Electronic Articles of Incorporation For

N12000001852 FILED February 20, 2012 Sec. Of State jahickman

THE GOLDEN SHIELD, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE GOLDEN SHIELD, INC.

Article II

The principal place of business address:

2600 LAKE LUCIEN DRIVE SUITE 405 MAITLAND, FL. 32751

The mailing address of the corporation is:

2600 LAKE LUCIEN DRIVE SUITE 405 MAITLAND, FL. 32751

Article III

The specific purpose for which this corporation is organized is:

THE ADVANCEMENT OF EDUCATIONAL AND OTHER CHARITABLE PURPOSES BY ENCOURAGING LEADERSHIP DEVELOPMENT AMONG ITS MEMBERS AND PROMOTING AND SUPPORTING THE UNIVERSITY OF CENTRAL FLORIDA, A STATE UNIVERSITY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

MIKE E HESS CPA 2600 LAKE LUCIEN DRIVE SUITE 405 MAITLAND, FL. 32751

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MIKE E. HESS, CPA

Article VI

The name and address of the incorporator is:

B. DARIN PATTON 1001 AUBURN LAKES CIRCLE

VENICE, FL 34292

Electronic Signature of Incorporator: DARIN PATTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DARIN PATTON ESQ
1001 AUBURN LAKES CIRCLE
VENICE, FL. 34292 US

Title: D MARCO PENA 14045 DEEP LAKE DRIVE ORLANDO, FL. 32826 US

Title: T MIKE E HESS CPA 5117 FENWOOD LANE ORLANDO, FL. 32814 US

Title: D JOSEPH D MANDATO 3505 N. COURTENAY PARKWAY MERRITT ISLAND, FL. 32953 US

Title: D ALAN FLOREZ 52 EAGLE LAKE DRIVE FLAGLER BEACH, FL. 32136 US

Title: D KRISTOPHER CRUZADA ESQ 189 S. ORANGE AVENUE, STE 1800 ORLANDO, FL. 32801 US

Article VIII

The effective date for this corporation shall be:

02/17/2012

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