# POODOO 8359

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	The Golden (Proposed corpo	Ray, Inc. prate name - must include suff	ix)
Enclosed is an original a	nd one(1) copy of the artic	100031 -01/19/0 -************************************	027112 0-01061015 -75 *****78.75
\$70.00 Filing Fee	ST8.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
	· .	ADDITIONAL CO	PY REQUIRED
FROM:	Edward A. Hoge Name (Prin	ted or typed)	
	6104 Old Scott	Lake Road	TAL 00
	Address  Lakeland, Florida 33813		
:		ate & Zip	9 M 9: SEC. FLO
	(813) 684-3494 Daytime Tele	ephone number	9: 18 ORIDA

8/1/86

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION OF THE GOLDEN RAY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I

#### **NAME**

The name of the corporation shall be: The Golden Ray, Inc.

#### **ARTICLE II**

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 6104 Old Scott Lake Road, Lakeland, Florida 33813.

#### ARTICLE III

#### **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares.

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered is: Edward A. Hoge, of 6104 Old Scott Lake Road Lakeland, Fl. 33813.

#### ARTICLE V

#### INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Edward A. Hoge, of 6104 Old Scott Lake Road Lakeland, Fl. 33813

The undersigned incorporator has executed these Articles of Incorporation this 30 day of December, 1999.

Edward A. Hoge

#### TO: DIVISION OF CORPORATIONS, 409 E. GAINES. TALLAHASSEE, FL. 32399

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: The Golden Ray, Inc.
- 2. The name and address of the registered agent and office is:

The Golden Ray, Inc. 6104 Old Scott Lake Road Lakeland, Fl. 33813

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance my duties, and I am familiar with, and accept the obligations of my position as registered agent.

12-<u>30</u> Date

Edward A. Hoge