

P000000028260  
Gold Hut Of Florida

March 3, 2000

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

Re: \_\_\_\_\_ Gold Hut of Florida, Inc.

FILED  
00 MAR 13 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:


Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

200003167802--0  
-03/14/00--01006--013  
\*\*\*122.50 \*\*\*\*\*78.75

  
Wade Hamlin

Gold Hut Of Florida 

MAILING ADDRESS OF COOPERATION

4261 Hwy 98 N.  
Lakeland, FL 33809

PHONE

(863 ) 853-4195

gjc 3/21

# ARTICLES OF INCORPORATION

of

Gold Hut of Florida, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Gold Hut of Florida, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 300 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
4261 HWY 98 N			
CITY	Lakeland	FLORIDA FL	ZIP 33809

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Wade Hamlin		
ADDRESS	4261 Hwy 98 n		
CITY	Lakeland	FLORIDA FL	ZIP 33809

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (            ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

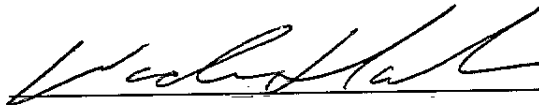
NAME	<u>Wade Hamlin</u>		
ADDRESS	<u>4210 Mossy Oak Dr</u>		
CITY	<u>Lakeland</u>	STATE	<u>FL</u> ZIP <u>33810</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Wade Hamlin</u>		
ADDRESS	<u>4210 Mossy Oak Dr</u>		
CITY	<u>Lakeland</u>	STATE	<u>FL</u> ZIP <u>33810</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 9 day of March, 2000.

 (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
00 MAR 13 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g Gold Hut of Florida, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4261 HWY 98 N

Lakeland Fl 33809

has named Wade Hamlin

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Wade Hamlin  
(Signature)

3-9-00

(Date)