

P00000033469



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 645114 8665A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : March 30, 2000

ORDER TIME : 12:55 PM

ORDER NO. : 645114-010

CUSTOMER NO: 8665A

CUSTOMER: Stephen Stone, Esq  
STEPHEN M. STONE, ESQ.  
STEPHEN M. STONE, ESQ.  
725 North Magnolia Avenue

Orlando, FL 32803

300003190523--6

-03/30/00--01095--021

\*\*\*\*\*78.75 \*\*\*\*\*78.75

file 2nd

DOMESTIC FILING

NAME: GOLDCREST COMMERCIAL BUSINESS  
CONSULTANTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ellyn Herndon

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 30 PM 2:48

RECEIVED  
00 MAR 30 PM 2:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TAL  
SECRET, CT (CPR-A)

ARTICLES OF INCORPORATION  
OF  
GOLDCREST COMMERCIAL BUSINESS CONSULTANTS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
60 MAR 30 P11 2:48

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GOLDCREST COMMERCIAL BUSINESS CONSULTANTS, INC.

The address of the principal office of this corporation shall be 1067 Rainer Drive, Suite 1001, Altamonte Springs, Florida 32714, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1067 Rainer Drive, Suite 1001, Altamonte Springs, Florida 32714, and the name of the initial registered agent of the corporation at that address is John W. Hoyt, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This

corporation shall have one (1) Director, initially. The name and address of the initial member of the Board of Directors is:

John W. Hoyt, Jr.  
1067 Rainer Drive, Suite 1001  
Altamonte Springs, Florida 32714

#### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Secretary/Treasurer: John W. Hoyt, Jr.  
1067 Rainer Drive, Suite 1001  
Altamonte Springs, Florida 32714

#### ARTICLE VIII. SPECIAL PROVISION

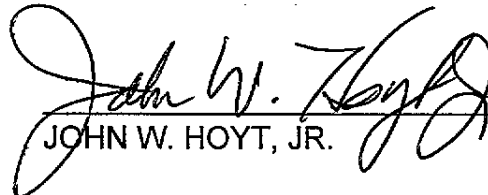
It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as a Subchapter S corporation.

#### ARTICLE IX. INCORPORATOR

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

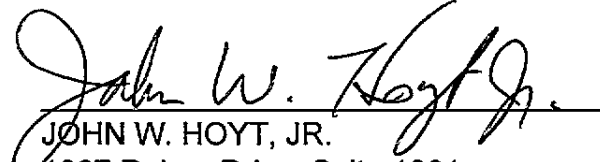
John W. Hoyt, Jr.  
1067 Rainer Drive, Suite 1001  
Altamonte Springs, Florida 32714

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles on March 29<sup>th</sup>, 2000.

  
JOHN W. HOYT, JR.

ACCEPTANCE BY REGISTERED AGENT

I HEREBY ACCEPT the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325, Florida Statutes.

  
JOHN W. HOYT, JR.  
1067 Rainer Drive, Suite 1001  
Altamonte Springs, Florida 32714

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 30 PM 2:48