



THE UNITED STATES  
CORPORATION  
COMPANY

P0000036691

00 APR 11 PM 4:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 658022 149697A

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 78.75

ORDER DATE : April 11, 2000

ORDER TIME : 10:01 AM

ORDER NO. : 658022-005

700003203247--9

CUSTOMER NO: 149697A

CUSTOMER: Karen M. Brown, Legal Asst  
SWANN, HADLEY & ALVAREZ, P.A.  
SWANN, HADLEY & ALVAREZ, P.A.  
Suite 270  
1031 West Morse Boulevard  
Winter Park, FL 32789

DOMESTIC FILING

NAME: GOLDENROD ~~BANK~~ BUILDING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ellyn Herndon

*Pa 4/11/00*  
EXAMINER'S INITIALS:

*to-9572*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 APR 11 AM 10:41

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 11, 2000

CSC NETWORKS

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: GOLDENROD BANK BUILDING, INC.  
Ref. Number: W00000009572

We have received your document for GOLDENROD BANK BUILDING, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking  
Director's Office  
101 E. Gaines St.  
Fletcher Bldg., 6th Floor.  
Tallahassee, FL 32399-0350  
(850) 410-9111.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 800A00019759

RECEIVED  
00 APR 11 PM 3:14  
DIVISION OF BANKING AND FINANCE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

GOLDENROD BUILDING, INC.

FILED  
00 APR 11 PM 4:07  
TALLAHASSEE, FLORIDA

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be Goldenrod Building, Inc. Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of the corporation shall be 1177 Louisiana Avenue.; Suite 206, Winter Park, Florida 32789.

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV - GENERAL PURPOSE

The general purpose for which the corporation is organized shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is seventy-five thousand (75,000) shares, which shall be designated Common Shares with a par value of ten cents (\$.10) per share.

ARTICLE VI - INITIAL REGISTERED  
OFFICE AND REGISTERED AGENT

The initial street address of the registered office of the corporation in the state of Florida is 1177 Louisiana Avenue, Suite 206, Winter Park, Florida 32789. The name of the initial registered agent of the corporation at such address is Robert M. Winslow.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the corporation shall be one(1).

B. The number of directors of the corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The names and addresses of the initial members of the Board of Directors, who shall hold office until their successors are duly elected and have qualified, are:

<u>Name</u>	<u>Address:</u>
Robert M. Winslow	1177 Louisiana Avenue, Suite 206 Winter Park, Florida 32789

## ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

<u>Name</u>	<u>Address:</u>
Robert M. Winslow	1177 Louisiana Avenue, Suite 206 Winter Park, Florida 32789

## ARTICLE IX - BY-LAWS

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

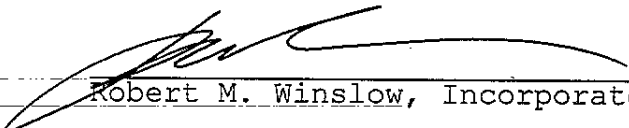
## ARTICLE X - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

## ARTICLE XI - INDEMNIFICATION

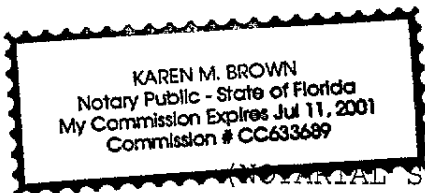
The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act.

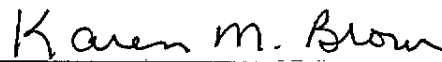
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Winter Park, Florida, this 10th day of April, 2000.

  
Robert M. Winslow, Incorporator

STATE OF FLORIDA     )  
                              ) ss:  
COUNTY OF ORANGE    )

The foregoing instrument was acknowledged before me this 10th day of April, 2000, by Robert M. Winslow who is personally known to me or has provided \_\_\_\_\_ (type of identification) and who did take an oath.

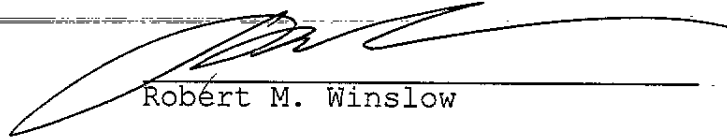


  
NOTARY PUBLIC  
Printed Name: Karen M. Brown

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Robert M. Winslow, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to Section 607.0505 the Florida Business Corporation Act.

  
Robert M. Winslow

H:\Barnes General\Goldenrod Property\Articles of Incorporation for Goldenrod

Building, Inc. Doc

FILED  
00 APR 11 PM 4:07  
TALLAHASSEE, FLORIDA