

P000000039169

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000017866 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : TODD W. KLISTON, ESQ.
Account Number : 075221000013
Phone : (954) 473-4900
Fax Number : (954) 473-4907

FLORIDA PROFIT CORPORATION OR P.A.

The Gold Boys, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 19 AM 11:40

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT # H00000017866 5

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 19 AM 11:40

**ARTICLES OF INCORPORATION
OF
THE GOLD BOYS, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is THE GOLD BOYS, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE III

CAPITAL STOCK

The corporation shall have two classes of common stock – Class A voting common shares and Class B non-voting common shares. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time of class A shares is One Thousand (1,000) shares. The consideration paid for each share shall be fixed by the Board of Directors from time to time. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time of class B shares is One Thousand (1,000)

FAX AUDIT # H00000017866 5

FAX AUDIT # H00000017866 5

shares. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV

CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation is 3863 NW 35th Street, Coconut Creek, Florida 33066.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INDEMNIFICATION

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

FAX AUDIT # H00000017866 5

FAX AUDIT # H00000017866 5

ARTICLE VIII

INITIAL DIRECTOR

The names and addresses of the initial Directors who shall hold office until their successors are elected and have qualified are:

Adam Goldman

3863 NW 35th Street
Coconut Creek, FL 33066

Bruce Goldberg

1110 NW 93rd Terrace
Plantation, FL 33322

ARTICLE IX

INCORPORATOR

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

NAME

ADDRESS

Todd W. Kliston

8211 West Broward Boulevard, Suite 375
Plantation, FL 33324

ARTICLE X

REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 8211 West Broward Boulevard, Suite 375, Plantation, Florida 33324 and the name of the initial registered agent at that office is Todd W. Kliston.

FAX AUDIT # H00000017866 5

FAX AUDIT # H00000017866 5

ARTICLE XI

EFFECTIVE DATE


The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: Apr 18, 2000



Todd W. Kliston

FAX AUDIT # H00000017866 5

FAX AUDIT # H00000017866 5

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 19 AM 11:40

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST - BUSINESS FINANCING, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT CITY OF BOCA RATON, STATE OF FLORIDA, HAS NAMED TODD W.
KLISTON, LOCATED AT 8211 WEST BROWARD BOULEVARD, SUITE 375, CITY OF
PLANTATION, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF
THIS POSITION.

SIGNATURE:

Todd W. Kliston
(registered agent)

DATE:

APR 18, 2000

FAX AUDIT # H00000017866 5