

Charter Number Only

8000003350448-3

SECTION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

8000003350448-3
-08/09/00--01022--015
*****78.75 *****78.75

CORPORATION(S) NAME

Golden Teapot, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up

FILED
00 AUG -9 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
00 AUG -9 AM 9:36
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

**ARTICLES OF INCORPORATION
OF
GOLDEN TEAPOT, INC.**

FILED
00 AUG -9 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

**ARTICLE I
NAME**

The name of this Corporation shall be GOLDEN TEAPOT, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

A. The street address of the initial principal office of the Corporation shall be 5335 North Military Trail, Southwind Plaza, Bay 48, West Palm Beach, FL 33407.

B. The mailing address of the Corporation shall be 5335 North Military Trail, Southwind Plaza, Bay 48, West Palm Beach, FL 33407.

**ARTICLE III
PURPOSE**

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

**ARTICLE IV
AUTHORIZED SHARES OF STOCK**

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V
DURATION**

The period of this Corporation's existence is perpetual.

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this Corporation is 3300 PGA Boulevard,

Suite 500, Palm Beach Gardens, FL 33410 and the initial Registered Agent of this Corporation at that address is Donna A. Nadeau, Esq.

ARTICLE VII DIRECTORS

The number of Directors constituting this Corporation's initial Board of Directors one (1), whose name and address is as follows:

Richard F. Angelini
1057 Aspri Way
Palm Beach Gardens, FL 33418

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is as follows:

Richard F. Angelini
1057 Aspri Way
Palm Beach Gardens, FL 33418

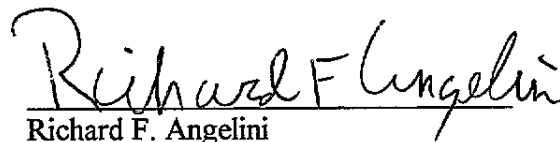
ARTICLE IX AMENDMENTS

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

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of GOLDEN TEAPOT, INC. for the uses and purposes aforesaid this 8 day of August 2000.


Richard F. Angelini

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8 day of August, 2000, by Richard F. Angelini.



NOTARY PUBLIC

Lynn P. Van Vleet

Lynn P. Van Vleet

(Print Name)

My commission expires: 5-23-2004

Commission No. 904492

Personally Known ☒ OR Produced Identification _____

Type of identification Produced _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that GOLDEN TEAPOT, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 5335 North Military Trail, Southwind Plaza, Bay 48, West Palm Beach, FL 33407, County of Palm Beach, State of Florida, has named Donna A. Nadeau, Esq. located at 3300 PGA Boulevard, Suite 500, Palm Beach Gardens, FL 33010, as its Agent to accept Service of Process within this state.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 8 day of August 2000.



Donna A. Nadeau, Esq.
Registered Agent

\\Nadeau\d\My Documents\ DAN\90183\articles.wpd

FILED
00 AUG -9 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA