

TRANSMITTAL LETTER
P01000013809

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

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-02/05/01--01135--019
*****78.75 *****78.75

SUBJECT: GOLDSPIRE, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: OWEN F. KYSER, SR.
Name (Printed or typed)

4380 SECOND SQUARE SW
Address

VERO BEACH, FL 32968
City, State & Zip

(561) 778-8626
Daytime Telephone number

FILED
01 FEB -5 PM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

✓
2-7-01
KOC

ARTICLES OF INCORPORATION
OF
GOLDSPHERE, INC.

FILED
01 FEB -5 PM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 GOLDSPHERE, INC. The address of the principal office of this corporation shall be 4380 Second Square Southwest, Vero Beach, Florida 32968 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 10,000 shares of common stock having a \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent of this corporation is 4380 Second Square S.W., Vero Beach, Florida 32968 and the name of the initial registered agent of this corporation at that address is Owen F. Kyser, Sr.

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall have four 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 two. The name and address of the Initial Board of Directors is:

Noel Wideberg
709 Doctor Avenue
Sebastian, FL 32958

Owen F. Kyser II
4380 Second Square S. W.
Vero Beach, FL 32968

Jason Bocchino
600 42nd Avenue
Vero Beach, FL 32968

Owen F. Kyser, Sr.
4380 Second Square S.W.
Vero Beach, FL 32968

ARTICLE VI. INCORPORATOR

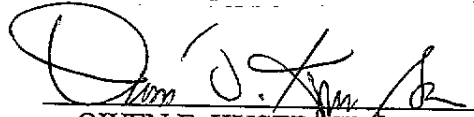
The name and address of the incorporator is:

Owen F. Kyser, Sr. 4380 Second Square Southwest Vero Beach, FL 32968

ARTICLE VII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

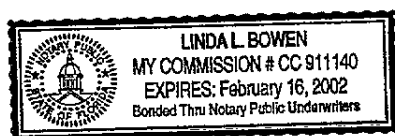
The undersigned incorporator has executed these Articles of Incorporation on the 1st day of February 2001.


OWEN F. KYSER, SR.

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public, appeared Owen F. Kyser, Sr., to me known to be the person described as the incorporator, who executed the foregoing Articles of Incorporation and said person did acknowledge subscribing to same.

WITNESS my hand and official seal this 1st day of February 2001.




NOTARY PUBLIC

FILED
01 FEB -5 PM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with all the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: February 1, 2001


REGISTERED AGENT