

TRANSMITTAL LETTER

PO1000048627

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

FILED
01 MAY 10 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500004193445--1
-05/10/01--01087--007
*****78.75 *****78.75

SUBJECT: Goldfile Group 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: J.F. Augustine
Name (Printed or typed)

481 Nantucket Ct. Apt 303
Address

Altamonte Springs Fl. 32714
City, State & Zip

407-869-8549

Daytime Telephone number

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

D. BROWN MAY 16 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Goldfile Group Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 481 Nantucket Ct. #303
Altamonte Springs Fl. 32714

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Product Distribution, Web Suite Development
and E-commerce

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

J.F. Augustine 481 Nantucket Ct. #303, Altamonte Springs, Fl. 32714

C.E. Adams 481 Nantucket Ct. #303, Altamonte Springs Fl. 32714

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

David Crowder
820 Lake Kathryn Cr.
Casselberry, Fl. 32707

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

J.F. Augustine
481 Nantucket Ct. #303
Altamonte Springs, Fl. 32707

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date