

TRANSMITTAL LETTER

P010000060146

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

SUBJECT:

GOLDEN LEAF GROUP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004420095--9

-06/14/01--01066--011

*****87.50 *****87.50

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:

KERIN T SHANAHAN.

Name (Printed or typed)

3901 W. PARK RD.

Address

HOLLYWOOD, FL 33021

City, State & Zip

954-275-5508

Daytime Telephone number

NOTE

Please provide the original and one copy of the articles.

AUTHORIZATION BY PHONE TO

CORRECT Name (Suffix)

DATE 6/18

DOC. EXAM. LB

G. BULLOCK JUN 18 2001

(2)

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:

GOLDEN LEAF GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3901 W PARK Rd.
HOLLYWOOD, FL. 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REALESTATE.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

RAYMOND J. CARABOTTA JR. V. PRESIDENT
CLINT STAPLES SECRETARY/TREASURER
KEIRIN T. SHANAHAN PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: KEIRIN T. SHANAHAN

3901 W. PARK Rd.
HOLLYWOOD, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RAY CARABOTTA
650 W AVE #2811
MIAMI BEACH, FL. 33139

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

6/8/01

Signature/Incorporator

Date

6-4-01