

Division of Corporations

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

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To:

Division of Corporations
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01 AUG 21 AM 9:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.**Golde's Touch Carpentry, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	034
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Golde's Touch Carpentry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Golde's Touch Carpentry, Inc.

**9601 Majestic Way
Boynton Beach, FL 33436**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares NPV

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Warren Golde
9601 Majestic Way
Boynton Beach, FL 33436**

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Warren Golde
9601 Majestic Way
Boynton Beach, FL 33436

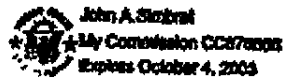
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of Aug 2001.



Warren Golde - Signature

Golde 8/21/01



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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Golde's Touch Carpentry, Inc.**

2. The name and address of the registered agent and office is:

Warren Golde

Name

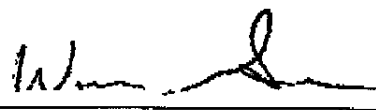
9601 Majestic Way

(P.O. Box or Mail Drop Box NOT Acceptable)

Boynton Beach, FL 33436

(City / State / Zip)

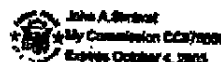
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Warren Golde
SIGNATURE

8-21-01

(Date)

 8/21/01



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