

PD01000117790

TRANSMITTAL LETTER

FILED  
01 DEC 11 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: GOLDFINGER ENTERTAINMENT INC.  
(Proposed corporate name - must include suffix)

000004718830--5  
-12/11/01--01062--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

BRIAN DODGE

Name (printed or typed)

22 SE 4 STREET #219

Address

BOCA RATON FL 33432

City, State & Zip

954 270 0309

Daytime Telephone number

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

D. BROWN DEC 1 2 2001

**ARTICLES OF INCORPORATION**

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TALLAHASSEE, FLORIDA

*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:

GOLDFINGER ENTERTAINMENT INC.

**ARTICLE II PRINCIPAL OFFICE**

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

100 EAST SAMPLE ROAD SUITE 300  
POMPANO BEACH FL 33064

**ARTICLE III SHARES**

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

1

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

BRIAN DODGE

100 EAST SAMPLE ROAD SUITE 300

POMPANO BEACH FL 33064

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

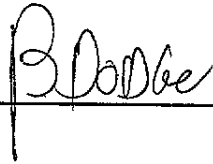
BRIAN DODGE

100 EAST SAMPLE ROAD ST 300

POMPANO BEACH FL 33064

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

10 day of Dec, 1901.



Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

GOLDINGER ENTERTAINMENT INC.

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

BRIAN DODGE

(NAME)

100 EAST SAMPLE ROAD

SUITE 300

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POMPANO BEACH FL 33064

(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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

B. Dodge

(SIGNATURE)

DEC 10 2001

(DATE)