

P02000000611

December 28, 2001

FILED

Irvin L. Olden
2400 Vista Cove Road
St Augustine, FL 32084

01 DEC 31 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****78.75 *****78.75


Re: LOW'S Golden Quest, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.75 in payment of the associated fees and taxes.

Please file the enclosed Articles of Incorporation and return a certified copy to me at the above address. If you have any questions, my telephone number is (904) 377-2227.

Sincerely,


Irvin L. Olden

ARTICLES OF INCORPORATION
OF
LOW'S GOLDEN QUEST, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this Corporation is:

LOW'S Golden Quest, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED AGENT.

The registered Agent and the street address of the initial Registered Office of this Corporation shall be:

IRVIN L. OLDEN
2400 VISTA COVE ROAD
ST AUGUSTINE, FL 32084

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation will have one director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his address are:

IRVIN L. OLDEN
2400 VISTA COVE ROAD
ST AUGUSTINE, FL 32084

The person named as the initial director shall hold office for the first year of existence of this Corporation or until her successor(s) are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

IRVIN L. OLDEN
2400 VISTA COVE ROAD
ST AUGUSTINE, FL 32084

ARTICLE IX. AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a stockholders' meeting by at least a majority of those entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on December 27, 2001


IRVIN L. OLDEN

STATE OF FLORIDA
COUNTY OF ~~DUVAL~~ *Clay*

BEFORE ME, a Notary Public, personally appeared IRVIN L. OLDEN, known to me to be the person, or who produced the following identification; *US Navy Retired Military ID* described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on December 27, 2001. *28th*


Notary Public



Linda Anderson
MY COMMISSION # CC890834 EXPIRES
December 5, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF REGISTERED AGENT'S
NAME, ADDRESS AND ACKNOWLEDGMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That LOWOLDEN QUEST, INC., desiring to organize under the laws of the State of Florida, with its principal office at 2400 Vista Cove Road, St Augustine, FL, County of St Johns, has named IRVIN L. OLDEN, located at the same address, as its agent to accept service of process within this state.

ACKNOWLEDGMENT.

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



IRVIN L. OLDEN, Registered Agent