Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : SMALL BUSINESS RESOURCES, INC.

Account Number : 110232002057

Phone : (407)298-4646 Fax Number : (407)297-0588

FLORIDA PROFIT CORPORATION OR P.A.

Gold and Hart, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF Gold and Hart, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Gold and Hart, Inc.

Start date:

February 1, 2002

The principal office and mailing address is:

324 Tyler Avenue Cape Canaveral, FL 32920 SECHETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF Gold and Hart, Inc.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

324 Tyler Avenue Cape Canaveral, FL 32920

and the name of the initial registered agent is:

Daina Gold

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLES OF INCORPORATION OF Gold and Hart, Inc.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be Ten Thousand (10,000) with a par value of Ten Cents (\$.10).

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ARTICLES OF INCORPORATION OF Gold and Hart, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. Her name and mailing address, as well as, the position she holds is as follows:

Name:

Daina Gold

Chairperson

Address:

324 Tyler Avenue

Cape Canaveral, FL 32920

OFFICERS:

The initial officers of the corporation shall consist of one person. Her name and mailing address, as well as, the position she holds are as follows:

Name:

Daina Gold

President/Secretary/Treasurer

Address:

324 Tyler Avenue

Cape Canaveral, FL 32920

ARTICLES OF INCORPORATION OF Gold and Hart, Inc.

ARTICLE VII

INCORPORATOR:

The name and address of the incorporator is:

Name:

Daina Gold

Address:

324 Tyler Avenue

Cape Canaveral, FL 32920

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on this Forth day of February, 2002.

Incorporator (Signature)

ARTICLES OF INCORPORATION OF Gold and Hart, Inc.

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared DAINA GOLD.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State Forth day of February, 2002.

J. E. DACEY

MY COMMISSION # CC 7X084

EXPIRES: 12/18/2002

1.800-3-NOTARY Fla Notary Services & Bonding Co.

Notary Public

STATE OF FLORIDA

Personally Known

<u>or</u>

Produced Identification

Type of ID produced: Drivers License

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ARTICLES OF INCORPORATION OF Gold and Hart, Inc.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Gold and Hart, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Cape Canaveral, state of Florida, has named Daina Gold, located at 324 Tyler Avenue, in the city of Cape Canaveral, state of Florida, 32920, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature (Registered Agent)

(Incorporator & Corporate Officer)

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