

TRANSMITTAL LETTER

P02000015570

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

100004882561--5
-02/06/02--01018--006
*****78.75 *****78.75

SUBJECT: Lion Doré-Golden Marketing Strategies Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Barbara Golden
Name (Printed or typed)

260 Pizarro Rd.
Address

St. Augustine, FL 32080
City, State & Zip

904-461-4882
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB -6 AM 8:32

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

fc
2/11

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:

Lion Dore' Golden Marketing Strategies Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PMB 238
1093 A1A Beach Blvd.
St. Augustine, FL 32080-6733

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Barbara Golden
260 Pizarro Rd.
St. Augustine, FL 32080
PRESIDENT

Dennis Lyons
7525 E.D. Robbins Rd.
Howey in the Hills, FL 34737
Secretary / Treasurer / VP

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

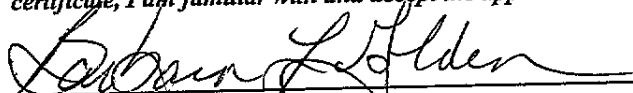
Barbara Golden
260 Pizarro Rd.
St. Augustine, FL 32080

ARTICLE VII INCORPORATOR

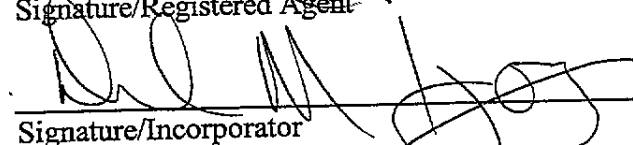
The name and address of the Incorporator is:

Dennis M. Lyons
7525 E.D. Robbins Rd.
Howey in the Hills FL 34737

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

2/4/02
Date


Signature/Incorporator

2/4/02
Date

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TALLAHASSEE, FLORIDA
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