

PO2000078679
TRANSMITTAL LETTER

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

500006197215--9
-07/03/02--01041--006
*****75.00 *****75.00

SUBJECT: GOLDEN NEEDLE OF SW FLORIDA, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 75.00

FROM:

Name John P. Izzo & Associates, Inc.
773 South Indiana Ave.
Address Suite A
Englewood, FL 34223
City, State, & Zip
(941) 475-7617
Telephone Number

FILED
02 JUL 18 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 8, 2002

JOHN P. IZZO & ASSOCIATES, INC.
773 SOUTH INDIANA AVE.
SUITE A
ENGLEWOOD, FL 34223

SUBJECT: GOLDEN NEEDLE OF SW FLORIDA, INC.
Ref. Number: W02000019545

We have received your document for GOLDEN NEEDLE OF SW FLORIDA, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 102A00042360

ARTICLES OF INCORPORATION

OF

Golden Needle of SW Florida, Inc.

FILED

02 JUL 18 PM 1:48

SECRETARY OF STATE
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:

Golden Needle of SW Florida, Inc.

ARTICLE II PRINCIPLE OFFICE

1225 Tamiami Trail – Unit A3
Pt Charlotte, Florida 33953

ARTICLE III CAPITAL STOCK

One Thousand (1000) Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be:

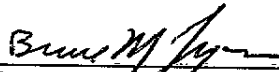
John P. Izzo
180 No. Indiana Avenue
Englewood, Florida 34223

ARTICLE V INCORPORATORS

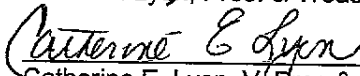
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Golden Needle of SW Florida, Inc.
1225 Tamiami Trail – Unit A3
Pt Charlotte, Florida 33953

The undersigned has(have) executed these Articles of Incorporation this
1st day of July, 2002



Bruce M. Lyon, Pres. & Treasurer



Catherine E. Lyon, V. Pres & Secretary

CERTIFICATE OF DESIGNATION
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 designating the registered agent/registered office in the State of Florida:

1. The name of the corporation is:

Golden Needle of SW Florida, Inc.

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

John P. Izzo
180 No. Indiana Avenue
Englewood, Florida 34223

Signature 

Title: President

Dated: 7.1, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Dated: 6/20, 2002

REGISTERED AGENT FILING FEE: \$ 35.00