P03000024825

(Requestor's Name)
(Address)
(Address)
(Hadrood)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
, , , ,
(Document Number)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



500012586935

03 FEB 28 PM 2: 52
SECRLIASY OF STATE
TALL AHASSEE FI ORID.

500012586935 n2/28/03-01039-004 **78.75



Florida Incorporators, Inc.

Mark S. Hankins President 8875 Hidden River Pkwy Ste. 300 Tampa, FL 33637

February 26, 2003

Florida Department of State D vision of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Golden Mean, Inc.

Dea: Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins President

O3 FEB 28 PM 2: 52 SECRUTARY OF STATE TALLAHASSEE, FLORIO

Articles Of Incorporation

Of

GOLDEN MEAN, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Golden Mean, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is TWO THOUSAND (2,000) SHARES of capital stock, \$5.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

7 E.

ARNOLD MILLER 2509 8TH STREET WEST LEHIGH ACRES, FL 33971

SEVENTH: The name and address of the incorporator is:

ARNOLD MILLER 7 2509 8TH STREET WEST LEHIGH ACRES, FL 33971

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

ARNOLD MILLER 2509 8TH STREET WEST LEHIGH ACRES, FL 33971

<u>MINTH:</u> The mailing address and principal office of the corporation is:

GOLDEN MEAN, INC. 2509 8TH STREET WEST LEHIGH ACRES, FL 33971

DATED: February 21, 2003

ARNOLD MILLER

Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

ARNOLD MILLER