

Division of Corporations Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000094060 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

golding fine arts, inc.

/ / / .	
	The second of th

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

## **H** 03000094060

#### ARTICLES OF INCORPORATION

OF

Golding Fine Arts, Inc.



## CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Golding Fine Arts, Inc 1476 Lantana Court Weston, FL 33326

#### ARTICLE II

#### CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of incorporation by the Florida Department of State.

#### ARTICLE III

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE IV

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

H 03000094060

#### ARTICLE V

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alfredo Rodriguez 1476 Lautana Court Weston, FL 33326

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Alfredo Rodriguez

1476 Lantana Court Weston, FL 33326

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

### ARTICLE VII

#### INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

**ADDRESS** 

Alfredo Rodriguez

1476 Lantana Court Weston, FL 33326

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

\_\_\_\_\_day of \_\_\_\_\_\_, 2003.

Alfredo Rodriguez

## **H** 03000094080

STATE OF FLORIDA)

)SS

COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Alfredo Rodriguez, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification:

1. The Lie.



Notary Public State of Florida

My Commission expires:

# AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

Alfredo Rodriguez, as its registered Agent to accept service of process within this

State.

Alfredo Rodriguez

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Alfredo Rodriguez

H 03000094060