

P03000057483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200018578102

05/16/03--01027--020 **78.75

EFFECTIVE DATE
5-15-03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 16 AM 10:54

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT:

Goldflower Properties Inc.

Enclosed are the original and one (1) copy of the articles of Incorporation and our check for \$78.75.

FROM:

Harry J. Jenzano, Jr.

**NOTE: WE HAVE PROVIDED THE ORIGINAL AND ONE COPY OF
THE ARTICLES**

Please process and return to:

**H. J. Jenzano & Company
3640-4 N. Federal Highway
Lighthouse Point, FL 33064
(954) 781-8808**

ARTICLES OF INCORPORATION
OF
Goldflower Properties Inc.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE
03 MAY 16 AM 10:35

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.

ARTICLE I: Name

The name of the corporation shall be:

Goldflower Properties Inc.

EFFECTIVE DATE
5-15-03

ARTICLE II: Principal Office

The principal place of business and mailing address of this corporation shall be:

**2345 N.E. 30th Court
Lighthouse Pt. Fl. 33064**

ARTICLE III: Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares Common

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of initial registered agent is:

**Harry J. Jenzano, Jr.
3640-4 N. Federal Highway
Lighthouse Point, FL 33064**

ARTICLE V: INCORPORATOR (S)

The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

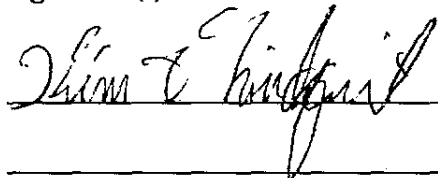
Kim Lindquist
2345 N.E. 30th Court
Lighthouse Point, Fl. 33064

ARTICLE VI: INCEPTION DATE

Date of inception of corporation will be May 15, 2003

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of May, 2003.

Signature(s):



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the Corporation: Goldflower Properties Inc .
2. The name and address of the registered agent and office is:

Harry J. Jenzano, Jr.
3640-4 N. Federal Highway
Lighthouse Point, FL 33064

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

SIGNATURE _____

DATE: May 14, 2003

REGISTERED AGENT FILING FEE: \$35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 16 AM 10:55