

PO3000086163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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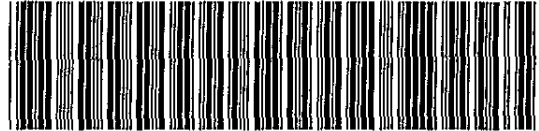
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20816

TRANSMITTAL LETTER

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

SUBJECT: GOLD BARS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: TIMOTHY J. CURTIN
Name (Printed or typed)

112 S. DIXIE HIGHWAY
Address

HOollywood, FL 33020
City, State & Zip

954-926-2303
Daytime Telephone number

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

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:

GOLD BARS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

*112 S. DIXIE HIGHWAY
HOLLYWOOD, FL 33020*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR ANY LEGAL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

1,000 COMMON SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PLEASE SEE ATTACHED

ARTICLE VI REGISTERED AGENT

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

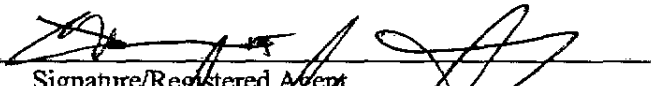
*TIMOTHY J. CURTIN
20515 E. COUNTRY CLUB DR. #1946
AVENTURA, FL 33180*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*NEIL M. SLOFKIS
12853 HYLAND CIRCLE
BOCA RATON, FL 33428*

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	<i>8-1-03</i> _____ Date
 _____ Signature/Incorporator	<i>8-1-03</i> _____ Date

Article V Initial Officers and/or Directors

Robert Delaney
112 S. Dixie Highway
Hollywood, FL 33020

President

Neil M. Slofkis
12853 Hyland Circle
Boca Raton, FL 33428

Vice-President

Timothy J. Curtin
20515 E. Country Club Drive #1946
Aventura, FL 33180

Secretary/Treasurer

Michael C. Curtin
531 S. E. 5th Court
Pompano Beach, FL 33060

Director

William J. Murphy
2049 S. Ocean Drive #1510-E
Hallandale, FL 33009

Director

Miguel N. Palazzo
2008 Jackson Street #B10
Hollywood, FL 33020

Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA