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DIVISION OF CORPORATION

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03 AUG 27 PM 12:39

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

mc 8/27



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 220810 81106A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : August 27, 2003

ORDER TIME : 11:23 AM

ORDER NO. : 220810-005

CUSTOMER NO: 81106A

CUSTOMER: David E. Goldman, Esq
David E. Goldman, Esq

Suite 100
20700 West Dixie Highway
N. Miami Beach, FL 33180

DOMESTIC FILING

NAME: MAGOLD, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MAGOLD, INC.**

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be MAGOLD, INC.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares which the corporation is authorized to have outstanding at any time shall be THREE THOUSAND (3000) shares of common stock.

**ARTICLE IV
AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH**

The amount of capital with which this corporation shall commence business shall be no less than Five Hundred (\$500.00) Dollars.

ARTICLE V
EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 20700 West Dixie Highway, North Miami Beach, FL 33180.

ARTICLE VII
NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than three (3).

ARTICLE VIII
BOARD OF DIRECTORS

The names and post office addresses of the first Board of Directors and Officers of this corporation shall be:

Gary B. Goldman
2060 N.E. 194th Terrace
North Miami Beach, FL 33180

President/Director

Alan Macken
450 Ocean Blvd.
Golden Beach, FL 33160

Vice-President/Director

David E. Goldman
5551 Thoroughbred Lane
Southwest Ranches, FL 33330

Secretary - Treasurer/Director

ARTICLE IX
INCORPORATOR & REGISTERED AGENT

The incorporator of the within-named corporation is DAVID E. GOLDMAN. The registered agent of said corporation is DAVID E. GOLDMAN, and the registered office shall be 20700 West Dixie Highway, North Miami Beach, Florida 33180.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 20 day of August, 2003.



DAVID E. GOLDMAN, Incorporator

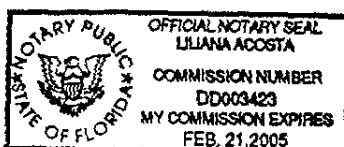
Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated above, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



DAVID E. GOLDMAN, Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 20th day August, 2003, by DAVID E. GOLDMAN, who is personally known to me or who have produced _____ as identification and who did (did not) take an oath.





Notary Public, State of Florida at Large

03 AUG 27 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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