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03 NOV 17 AM 8:15
STATE
TALLAHASSEE
FLORIDA

03/12/16

LAW OFFICES OF
RONALD L. DAVIS, P.A.

SUITE 407
SKYLAKE STATE BANK BUILDING
1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

TELEPHONE (305) 940-2352
TELEX 8080-01

November 14, 2003

Corporate Records Bureau
Division of Corporations
Dept. of State
P.O. Box#6327
Tallahassee, Fl. 32301

RE: GOTHELF CORPORATION

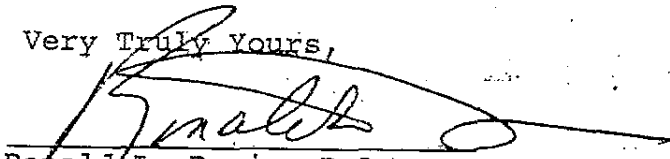
Dear Sir,

Please find enclosed the original and one copy of the Articles of Incorporation for the above newly formed Florida Corporation to be filed in your office.

I am also enclosing my Trust Account Check in the sum of \$122.50 to cover the cost of filing and request the return of a certified copy of the filing with your office.

Thanking you for your usual cooperation, I remain,

Very Truly Yours,



Ronald L. Davis, P.A.

RLD/vb
enc.

ARTICLES OF INCORPORATION

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

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SECRET
TALLAHASSEE
FLORIDA

ARTICLE I
NAME

The name of the corporation shall be: GOTHELF CORPORATION

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 19031 N.W. 24th Avenue
Miami, FL 33056

ARTICLE III
SHARES

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

1,000 shares, no par value

ARTICLE IV
INITIAL REGISTERED AGENT
AND STREET ADDRESS

The name and address of the initial registered agent is;

Ronald L. Davis
Kislak Bank Building
1550 N.E. Miami Gardens Drive
North Miami Beach, Florida 33179

ARTICLE V

INCORPORATOR(S)

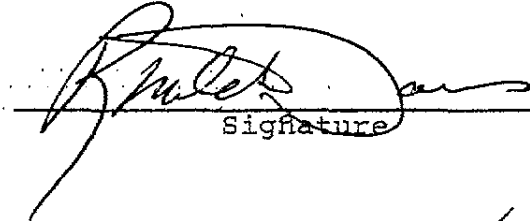
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

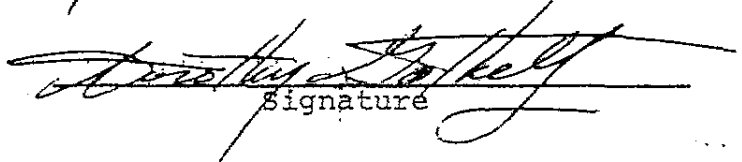
Dorothy Gothelf
19031 N.W. 24th Avenue
Miami, FL 33056
President/Director

Ronald L. Davis, Esq.
Kislak Bank Bldg.
1550 N.E. Miami Gardens Drive
North Miami Beach, FL 33179
Vice President/Secretary

The undersigned incorporator(s) have executed these Articles of Incorporation this 30 day of October, 2003.



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

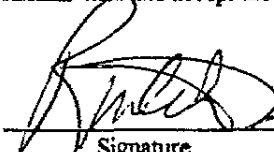
1. The name of the corporation is:

GOTHELF CORPORATION

2. The name of the registered agent and office is:

Ronald L. Davis
Kislak Bank Building
1550 N.E. Miami Gardens Drive
North Miami Beach, FL 33179

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 obligations of my position as registered agent.



Signature

Oct 30, 2003
Date

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03 NOV 17 AM 8:15
STATE
TALLAHASSEE, FLORIDA