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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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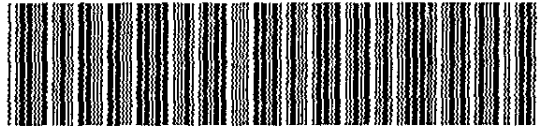
(Business Entity Name)

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04 JUN 29 PM 1:33
RECEIVED
DIVISION OF REVENUE
STATE OF NEW YORK

A. JEFFREY BARASH, P.A.

ATTORNEY AT LAW
1140 KANE CONCOURSE - FOURTH FLOOR
BAY HARBOR ISLANDS, FLORIDA 33154-2055

A. JEFFREY BARASH, Esq.

A MEMBER OF THE BARS OF:
FLORIDA, NEW YORK & CALIFORNIA
FLORIDA BOARD CERTIFIED TAX ATTORNEY

TEL: (305) 868-7800
FAX: (305) 866-4276

June 25, 2004

Florida Dept. of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Fl. 32314-6327

Re: Golden Gate Family Corporation

Gentlemen:

Enclosed find the Articles of Incorporation for the above corporation together with check to your order in the sum of \$78.75 representing payment of the filing fee, registered agent designation fee and certified copy fee due for the Articles of Incorporation.

Kindly acknowledge receipt of this letter and the enclosures by stamping and returning the enclosed copy of this letter together with the certified copy of the Articles of Incorporation in the envelope provided.

Very truly yours,

A. JEFFREY BARASH
For the Firm

AJB/mlh
encls.

cc: Mr. & Mrs. Michael Brier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 29 PM 1:33

ARTICLES OF INCORPORATION
OF
GOLDEN GATE FAMILY CORPORATION

04 JUN 29 PM 1:33
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned incorporator hereby forms a corporation under the Florida Business Corporation Act - Chapter 607 of the laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of the corporation (hereinafter called the "Corporation") is: GOLDEN GATE FAMILY CORPORATION. The initial address of the principal office of the Corporation is 3968 194TH Trail, Sunny Isles Beach, FL 33160 and the mailing address shall be the same.

ARTICLE II
BUSINESS PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business and activities permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III
AUTHORIZED SHARES

The maximum number of shares of capital stock that the corporation is authorized to issue is one thousand (1,000) shares, \$1 par value each share. All such shares shall have the same rights, preferences, and powers.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 3968 194TH Trail, Sunny Isles Beach, FL 33160 and the name of the initial registered agent of the Corporation at that address is Michael Brier.

ARTICLE VI
INITIAL DIRECTORS

The Corporation shall have four (4) directors initially. The number of directors of the Corporation may either increase or decrease from time to time as provided from time to time by the By-Laws, but shall never be less than one (1) director. The name and

street address of each member of the initial Board of Directors who shall hold office for the first year of existence of the Corporation or until his or her successor is elected or appointed and qualified, is:

<u>Name</u>	<u>Address</u>
MICHAEL BRIER	3968 194 TH Trail, Sunny Isles Beach, FL 33160
MARIE FORTUNAS-BRIER	3968 194 TH Trail, Sunny Isles Beach, FL 33160
MARY FORTUNAS	6312 Mahan Drive, Tallahassee, FL 32308
JANE MATZIN	3505 Windmill Ranch Road, Weston, FL 33331

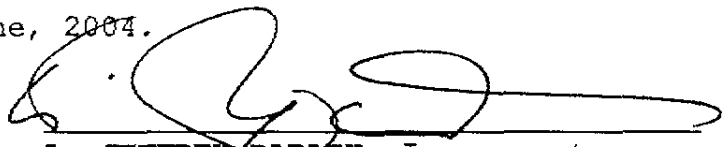
ARTICLE VII
PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: A. Jeffrey Barash, 1140 Kane Concourse, Fourth Floor, Bay Harbor Islands, Florida 33154. The powers of the incorporator are to terminate upon the filing of the Articles of Incorporation.


IN WITNESS WHEREOF, these Articles of Incorporation have been
executed this 18th day of June, 2004.


A. JEFFREY BARASH, Incorporator

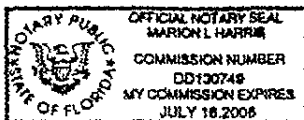
STATE OF FLORIDA)
 ss.:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that A. JEFFREY BARASH , to me personally
known, acknowledged before me under oath, that he executed the
foregoing Articles of Incorporation; and I FURTHER CERTIFY that the
said person making said acknowledgement to be the individual
described in and who executed the foregoing instrument.

Witness my hand and seal in said County and State aforesaid,
this 18th day of June, 2004.


NOTARY PUBLIC, State of Florida at
large

MY COMMISSION EXPIRES:

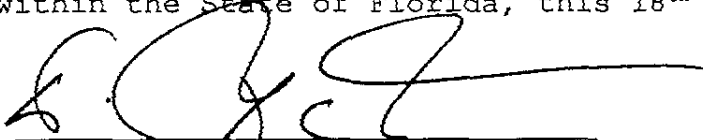


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 29 PM 1:33


IN COMPLIANCE with Section 48.091, Florida Statutes, the
following is submitted:

That GOLDEN GATE FAMILY CORPORATION, desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business at Sunny Isles, Florida, has named MICHAEL BRIER,
at 3968 194th Trail, Sunny Isles Beach, Florida 33160 as its Agent
to accept service of process within the State of Florida, this 18th
day of June, 2004.


A. JEFFREY BARASH, Incorporator

Having been named to accept service of process for the above
stated Corporation, at the place designated in this Certificate, I
HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties and I am familiar with and accept
the obligations of Section 607.0501 of Florida Statutes.

June 18, 2004


MICHAEL BRIER