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#### J. EDWARD HOPKINS

ATTORNEY AT LAW

201 S. BAYLEN - SUITE B

PENSACOLA, FLORIDA 32502

TELEPHONE: (850) 432-7438 FAX: (850) 432-5165 MAILING ADDRESS! P.O. Box 12853 PENSACOLA, FL 32591

July 12, 2004

Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Gold-n-Ring, Inc.

Dear Sir/Madame:

Enclosed please find the original and one copy of Articles of Incorporation, for the above-referenced corporation. Additionally, please find my check payable to Florida Department of State -- Division of Corporations, in the amount of \$ 78.85, representing the filing fee and costs, etc.

Please file the original of the documents enclosed herewith, and create the corporation listed above. Thereafter, kindly return a certified copy of the document to me at the mailing address given above.

If you have any questions or concerns regarding this matter, please do not hesitate to contact me.

With kind regards, I remain,

J. Edward Hopkins

JEH/kjb Enclosures

cc: Ms. Kimberly Kinley (with enclosures)

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#### ARTICLES OF INCORPORATION

**QF** 

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TALLAHASSEE FLORIDA

Gold-n-Ring, Inc.

# ARTICLE I - Name

The name of the corporation is Gold-n-Ring, Inc.

# ARTICLE II ~ Duration

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles or until such time as it shall be dissolved by law.

## ARTICLE III -Purpose

This corporation is organized for the purpose of transacting any and all business not unlawful under laws of the State of Florida or the United States.

# ARTICLE IV - Capital Stock

This corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares". Any and all such "common shares" shall be one class only.

# ARTICLE V - Pre-Emptive Rights

Every share holder upon the sale for cash for any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

## ARTICLE VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws adopted by the shareholders, but shall never be less than the minimum number of directors required by law. The name and address of the initial director of this corporation is: KIMBERLY KINLEY, 2800 Olive Road, Pensacola, Florida 32514.

### ARTICLE VII -Incorporator

The name and address of the person signing these Articles is, KIMBERLY KINLEY, 2800 Olive Road, Pensacola, Florida 32514.

## ARTICLE VIII - Initial Registered Office, Principal Office and Agent

The street address of the initial registered office and principal office of this corporation is, 201 South Baylen Street, Suite B, Pensacola, Florida 32502, and the name of the initial registered agent of this corporation at that address is J. EDWARD HOPKINS.

### ARTICLE IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be majority vote of the Board of Directors or by majority vote of the shareholders, provided, however, that the Board of Directors shall not have power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by shareholders.

#### ARTICLE X - Amendment

This corporation reserves the right to amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 12th day of

(ly) , 2004.

KIMBERLY KINLEY

Incorporator

STATE OF FLORIDA COUNTY OF ESCAMBIA

THIS DAY, personally appeared before me, KIMBERLY KINLEY, who is personally known to me or has produced <u>FL Drivers License</u> as identification, who did take an oath, and who deposes and swears that the facts set forth in the foregoing Articles are true and correct to the best of her knowledge and belief.

WITNESS my hand and official seal in the County and State last aforesaid on this 12th day of July , 2004.

J. EDWARD HOPKINS
Notary Public, State of Florida
My Comm. expires August 22, 2007
No. DD 241964

OTARY PUBLIC | SEAL) Printed Name

dommission No.

Commission Expiration:

#### DESIGNATION AND ACCEPTANCE

FILEL

OF

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REGISTERED AGENT

LALLAHASSEE FLORIDA

OF

## Gold-n-Ring, Inc.

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, Gold-n-Ring, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 201 South Baylen Street, Suite B, Pensacola, Florida 32502, has named J. EDWARD HOPKINS, located thereat as its registered agent to accept service of process within this state.

KIMBERLY KENLE Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

J.\ EDWARD HOPKINS Registered Agent