

P04000/077/2

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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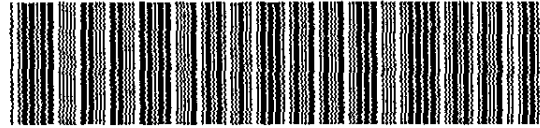
(Business Entity Name)

(Document Number)

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07/20/04 10:00:53

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**THOMAS MONTGOMERY LAW OFFICE**

ONE SOUTHEAST M. L. KING, JR. BLVD.  
POST OFFICE BOX 1510  
BELLE GLADE, FLORIDA 33430-6510

THOMAS MONTGOMERY  
ATTORNEY AT LAW

PHONE 561-996-6317  
FAX 561-992-8274

July 16, 2004

Florida Department of State  
Corporations Division  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Golden Touch Properties Inc.

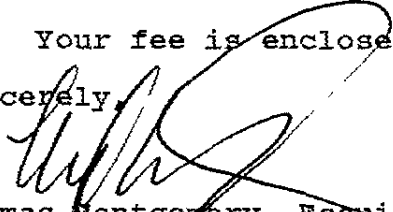
Dear Sir:

Find the enclosed for filing.

Please provide my office with the Charter.

Your fee is enclosed.

Sincerely,



Thomas Montgomery, Esquire

TM:gp

**ARTICLES OF INCORPORATION**  
**of**  
**GOLDEN TOUCH PROPERTIES, INC.**

**FILED**  
06 JUL 20 AM 11:58  
TALLAHASSEE, FLORIDA

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida as the same may from time to time exist, certify as follows:

**ARTICLE I - NAME**

The name of this corporation is  
**GOLDEN TOUCH PROPERTIES, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by the corporation, together with its powers and purposes are as follows, to-wit:

- (a) To engage in every aspect and phase of the business of the purchase and selling of real property.
- (b) Any business authorized under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Shares of common stock having a par value of Ten Dollars (\$10.00) per share. The issuing authority may issue shares of stock in exchange for property when in its opinion that the property has

the value of at least the equivalent of the consideration for said stock. Stock shall be issued only when fully paid and shall be non-assignable.

#### **ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is not less than Ten Thousand Dollars.

#### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI - ADDRESS**

The initial street address of the principal office of this corporation in the State of Florida is 9800 County Road 833, Clewiston, Florida 33440. The corporation may from time to time move the principal address to any other address in Florida.

#### **ARTICLE VII - MANAGEMENT**

The affairs of this corporation shall be managed by its stockholders in the manner provided by the by-laws and in conformance with applicable Florida Statutes.

#### **ARTICLE VIII - SUBSCRIBERS**

The name and address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to

take, and the value of the consideration thereof are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
Elina E. Rodriguez	9800 County Road 833 Clewiston, FL 33440	100	\$1,000.00

#### ARTICLE IX - OFFICERS AND DIRECTORS

1. Until the first meeting of the stockholders, the regulation of the business and the conduct of the affairs of the corporation shall be performed by the following officers:

Elina E. Rodriguez	President	9800 County Road 833 Clewiston, FL
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2. The corporation shall have at least one member of a Board of Directors who shall consist of the President. All other officers shall serve on the Board along with any other stockholders named by the stockholders. The Board shall not exceed 3 members.

#### ARTICLE X - MISCELLANEOUS

These Articles of Incorporation may be amended in the manner provided by law and in accordance with the provisions of the by-laws, by the act of the stockholders represented a majority of the outstanding shares of the corporation entitled to vote.

IN CONSENT TO THE TERMS and conditions above, we have hereunto set our hands and seals this 3rd day of June, 2004.

Elina E. Rodriguez (SEAL)  
ELINA E. RODRIGUEZ

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **ELINA E. RODRIGUEZ**, known to be and known by me to be the person or has produced Drivers License as identification, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation and that she did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3rd day of June, 2004.

Maria C. Nichols  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



Maria C. Nichols  
MY COMMISSION # DD281476 EXPIRES  
February 29, 2008  
BONDED THRU TROY FAIN INSURANCE, INC.

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


IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT **GOLDEN TOUCH PROPERTIES, INC.**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF BELLE GLADE, COUNTY OF PALM BEACH, STATE OF FLORIDA, HAS NAMED THOMAS MONTGOMERY, ESQUIRE, LOCATED AT 1 SE M.L. KING, JR. BOULEVARD, BELLE GLADE, FLORIDA 33430, CITY OF BELLE GLADE, COUNTY OF PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
ELINA E. RODRIGUEZ  
President

June 3, 2004  
DATE

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 PERFORMANCE OF MY DUTIES.

  
(REGISTERED AGENT)

6-3-04  
DATE