

P04000141898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

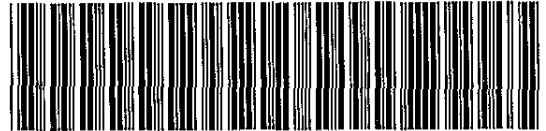
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT
RECEIVED

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Golden Direct Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Arthur D. Schiff

Name (Printed or typed)

10001 N.W. 50th Street, Suite 114

Address

Sunrise, Florida 33351

City, State & Zip

964-564-1800

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Golden Direct Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10001 N.W. 50th Street
Suite 114
Sunrise, Florida 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any and all lawful business activities

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Barbara F. Zucker, 8501 N.W. 43rd Court, Coral Springs, FL - CEO
Arthur D. Schiff, 8501 N.W. 43rd Court, Coral Springs, FL - President
Robert Gays, 10920 N.W. 64th Drive, Parkland, FL 33076 - Vice-President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

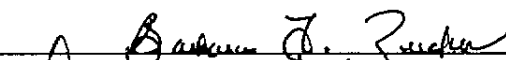
Barbara F. Zucker
8501 N.W. 43rd Court
Coral Springs, FL 33065

ARTICLE VII INCORPORATOR

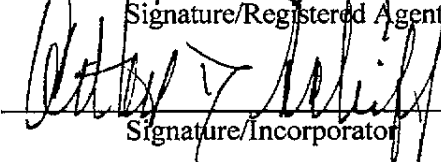
The name and address of the Incorporator is:

Arthur D. Schiff
8501 N.W. 43rd Court
Coral Springs, FL 33065

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

Oct 14, 2004

Date

Oct 14, 2004

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA