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TALLAHASSEE, FLORIDA

01/12/3



# CORPORATION SERVICE COMPANY™

1201 Hays Street  
Tallahassee, FL 32301  
850-521-1000  
850-521-1010(fax)

Account Number: 072100000032

Client Account Number: 7294749

Cost Limit: 78.75

Authorization: Patricia Pigatto

Contact: Heather Chapman x 2908

## Corporation Name(s) & Document number(s)

- 1) Gold Ventures, Inc.
- 2) \_\_\_\_\_
- 3) \_\_\_\_\_
- 4) \_\_\_\_\_

☐ Stamped Copy ☒ Certified Copy

## Type of Filings:

<u>New Filings</u>	<u>Amendment</u>	<u>Qualification</u>
<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Profit
<input type="checkbox"/> NFP	<input type="checkbox"/> COA	<input type="checkbox"/> NFP
<input type="checkbox"/> LLC	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> LLC
<input type="checkbox"/> LTD	<input type="checkbox"/> Merger	<input type="checkbox"/> LTD

## Other:

☐ Annual Report ☐ Fictitious Name ☐ Reinstatement

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**ARTICLES OF INCORPORATION**

**OF**

**GOLD VENTURES, INC.**

a Florida corporation

**ARTICLE I**

**NAME**

The name of the corporation is **GOLD VENTURES, INC.** The address of the principal office of the corporation is 501 North Grandview Avenue, 3<sup>rd</sup> Floor, Daytona Beach, Florida 32118, and the mailing address of the corporation shall be the same.

**ARTICLE II**

**DURATION**

The duration of the corporation is perpetual. The date and time of commencement of the corporation's existence shall be the time these Articles of Incorporation are subscribed and acknowledge if filed with the Department of State of the State of Florida within five (5) days after such date, or, if not so filed within five (5) days, the date and time of such filing with the Department of State.

**ARTICLE III**

**GENERAL PURPOSES**

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law or any other state, country, territory or nation.

**ARTICLE IV**

**SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is 2,000,000.00 shares of common voting stock having \$ .001 par value per share and 50,000.00 of preferred stock having \$.001 par value per share.

## **ARTICLE V**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 501 North Grandview Avenue, 3<sup>rd</sup> Floor, Daytona Beach, Florida 32118. The name of the initial registered agent of the Corporation at such address is Douglas A. Daniels.

## **ARTICLE VI**

### **DIRECTORS**

The number of directors constituting the initial Board of Directors is one (1), and the name and address of the person who is to serve as a member thereof and subscriber to Two Hundred Million shares of common voting stock is:

**Douglas A. Daniels**  
501 North Grandview Avenue  
3<sup>rd</sup> Floor  
Daytona Beach, FL 32118

The number of directors may be changed from time to time by the bylaws.

## **ARTICLE VII**

### **SPECIAL PROVISIONS**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C, 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

## **ARTICLE VIII**

### **INCORPORATOR**

The name and address of the incorporator of this corporation is as follows:

Douglas Daniels	501 N. Grandview Avenue
	3 <sup>rd</sup> Floor
	Daytona Beach, FL 32118

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and  
acknowledge these Articles of Incorporation this 15<sup>th</sup> day of December, 2004.

Douglas A. Daniels  
Douglas A. Daniels

STATE OF FLORIDA :  
:ss  
COUNTY OF VOLUSIA:

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of December, 2004,  
by Douglas Daniels, as director, acting for and on behalf of GOLD VENTURES, INC., who is  
personally known to me and who did not take an oath.

Peggy A. Pendergrass  
Notary Public, State of Florida  
Peggy Pendergrass  
Type, print or stamp name

Date commission expires:

 **Peggy A. Pendergrass**  
Commission # DD292437  
Expires March 17, 2008  
Bonded Troy Fair - Insurance, Inc. 800-364-7019

**CERTIFICATE DESIGNATING REGISTERED**

**AGENT AND STREET ADDRESS FOR**

**SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, GOLD VENTURES, INC., hereby designates Douglas A. Daniels, 501 North Grandview Avenue, 3<sup>rd</sup> Floor, Daytona Beach, Florida 32118, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

GOLD VENTURES, INC.

By: Douglas A. Daniels  
Douglas A. Daniels

**ACCEPTANCE OF DESIGNATION**

The undersigned, Douglas Daniels, hereby accepts designation as the registered agent for GOLD VENTURES, INC., for service of process within the State of Florida.

Douglas A. Daniels  
Douglas A. Daniels

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