

P05000015526

1: M. Nicole Williams, Esquire / Williams Mullen

Name (printed or typed)

222 Central Park Avenue, Suite 1700

Address

Virginia Beach, Virginia 23462

City, State & Zip

☐

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☐

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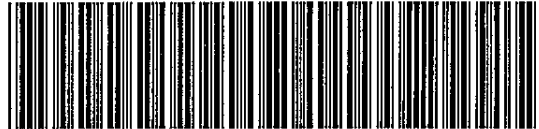
(Business Entity Name)

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2005 JAN 26 P 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/26/05--01051--024 **128.75

WHITE JAN 31 2005



WILLIAMS MULLEN

Direct Dial: 757.473.5385
nwilliams@williamsmullen.com

January 25, 2005

Our File Number: 030639.0002

BY FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Gold Mind Tours, Inc.

Dear Sir or Madam:

Please file the enclosed Certificate of Domestication, Articles of Incorporation and Statement of Registered Agent form for Gold Mind Tours, Inc., effective January 26, 2005. Enclosed is our firm check in the amount of \$128.75. Please forward acknowledgement of this filing to my attention.

Should you have any questions, please do not hesitate to contact me. Thank you for your assistance.

Very Truly Yours,

M. Nicole Williams

Enclosures

Williams Mullen Clark & Dobbins

VIRGINIA • WASHINGTON, D.C. • LONDON

222 Central Park Avenue, Suite 1700 Virginia Beach, VA 23462-6762 Tel: 757.499.8800 Fax: 757.473.0395
www.williamsmullen.com

TRANSMITTAL LETTER

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

SUBJECT: Gold Mind Tours, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: M. Nicole Williams, Esquire / Williams Mullen

Name (printed or typed)

222 Central Park Avenue, Suite 1700

Address

Virginia Beach, Virginia 23462

City, State & Zip

757-473-5385

Daytime Telephone Number

**CERTIFICATE OF DOMESTICATION OF
GOLD MIND TOURS, INC.**

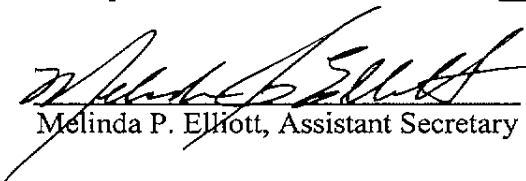
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The undersigned, Melinda P. Elliott, Assistant Secretary, of Gold Mind Tours, Inc., a foreign corporation (the "Corporation"), in accordance with s. 607.1801, Florida Statutes, does hereby certify: 59

2005 JAN 26 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The date on which the Corporation was first formed was: March 5, 2002
2. The jurisdiction where the Corporation was first formed, incorporated, or otherwise came into being was: Commonwealth of Virginia
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was: Gold Mind Tours, Inc.
4. The name of the Corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is: Gold Mind Tours, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was: Commonwealth of Virginia
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Assistant Secretary of Gold Mind Tours, Inc. and am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this 25 day of January 2005.


Melinda P. Elliott, Assistant Secretary

**ARTICLES OF INCORPORATION OF
GOLD MIND TOURS, INC.**

FILED

ARTICLE I – Name:

The name of the Corporation (the "Corporation") shall be: Gold Mind Tours, Inc. 3: 59

ARTICLE II – Principal Office:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The principal place of business / mailing address is:

2600 Island Boulevard, Suite 1906
Aventura, Florida 33160

ARTICLE III- Purpose:

The purpose for which the Corporation is organized is: to engage in any lawful act or activity for which corporations may be organized under the corporation laws of the State of Florida

ARTICLE IV- Shares:

The number of shares of stock the Corporation is authorized to issue is: 5,000

ARTICLE V – Initial Registered Agent and Street Address:

The name and the Florida street address of the registered agent are:


CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VI – Incorporator:

The name and address of the Incorporator are:

M. Nicole Williams, Esquire
Williams Mullen, A Professional Corporation
222 Central Park Avenue, Suite 1700
Virginia Beach, Virginia 23462

These Articles of Incorporation have been duly executed this 25 day of January 2005
by the Incorporator:


M. Nicole Williams, Incorporator

**STATEMENT OF REGISTERED AGENT OF
GOLD MIND TOURS, INC.**

FILED

CT Corporation System, the registered agent of Gold Mind Tours, Inc. (the "Corporation"), hereby files the following statement with the Florida Department of State in accordance with Chapter 607, F.S.: 2005 JAN 21 P 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent to the Corporation, and to accept service of process for the Corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, F.S.

CT Corporation System

By: 

Name: Judith B. Argao

Title: Asst. Secretary & Vice President

Date: January 12, 2005