

Division of Corporations **P05000027508** 2/22/05 3:05 PM

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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Gold's Maintenance Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Golds Maintenance Inc.

Article II. Address

The Corporation's mailing address is:
Golds Maintenance Inc.
3390 Riverdale Drive
Dade City FL 33523

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Danny Charles Gold Jr.
3390 Riverdale Drive
Dade City FL 33523

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Danny Charles Gold Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

James E. Kelly, Esq. | FL Bar Member 342963
James E. Kelly, P.A.
P.O. Box 238
Dade City FL 33526
352-567-3781

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

James E. Kelly, Esq.
P.O. Box 236
Dade City FL 33526

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 22, 2005.

The undersigned incorporator executed these Articles of Incorporation on February 22, 2005.



JAMES E. KELLY, ESQ.
by D. Stoutt as attorney-in-fact

James E. Kelly, Esq. | FL Bar Member 342963
James E. Kelly, P.A.
P.O. Box 236
Dade City FL 33526
352-667-3781

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Gold's Maintenance Inc.

REGISTERED AGENT/OFFICE:

**Danny Charles Gold Jr.
3390 Riverdale Drive
Dade City FL 33523**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DANNY CHARLES GOLD JR.
by D. Stoutt as attorney-in-fact

Date: February 22, 2005

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**James E. Kelly, Esq. | FL Bar Member 342963
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