

PD5000032110

Kenneth Pfrengle
3884 Tampa Road
Oldsmar, FL 34677

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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05 MAR -3 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1105-9144

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

05 MAR -3 AM 11:11

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 22, 2005

KENNETH PFRENGLE
3884 TAMPA RD
OLDSMAR, FL 34677

SUBJECT: GOLDENSEA CORPORATION
Ref. Number: W05000009144

We have received your document for GOLDENSEA CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 005A00012417

"Goldensea Group Corp"
o.k. / Tammy
3/1/5
11:15 AM

**ARTICLES OF INCORPORATION
OF
GOLDENSEA GROUP CORPORATION**

FILED
05 MAR -3 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation is **GOLDENSEA GROUP CORPORATION**

ARTICLE II. DURATION

This corporation shall exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of ownership and management of commercial and / or residential properties, and for all other lawful purposes.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTRATION OFFICE & AGENT

The street address of the initial registered office of this corporation is 3884 Tampa Road, Oldsmar, FL 34677 and the name of the initial registered agent of this corporation at that address is Kenneth Pfengle. Phone (813) 855-0210

ARTICLE VII. INITIAL PRINCIPAL OFFICE & MAILING ADDRESS

The initial principal office and mailing address of this corporation is 3884 Tampa Road, Oldsmar, FL 34677

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The name of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of directors of this corporation are:

Kenneth Pfrengle
3884 Tampa Road
Oldsmar, FL 34677
(813) 855-0210

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles is:
Kenneth Pfrengle, 3884 Tampa Road, Oldsmar, FL 34677

ARTICLE X. BYLAWS

The power, to adapt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XI. RESTRICTIONS ON STOCK TRANSFER

Shares held by the initial shareholders of this corporation may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE XIII. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right confirmed upon shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on 11 23, 2004.

[Signature]
KENNETH PFRENGLE

STATE OF FLORIDA)
COUNTY OF ~~PINELLAS~~)
St. Johns

BEFORE ME personally appeared KENNETH PFRENGLE to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and who executed said instrument for the purpose therein expressed and who is personally known or produced _____ as identification.



WITNESS my hand and official seal this 24 day of November, 2004.

MY COMMISSION # DD124674 EXPIRES
July 26, 2006
BONDED THROUGH TROY FAIR INSURANCE, INC.

My commission Expires: _____

[Signature]
NOTARY PUBLIC, State of Florida

ACCEPTANCE BY REGISTERED AGENT

STATE OF FLORIDA)
COUNTY OF ~~PINELLAS~~)
St. Johns

I HEREBY ACKNOWLEDGE that I am familiar with and accept the duties and responsibilities as registered corporation.

[Signature]
KENNETH PFRENGLE