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700049796997

04/11/05--01074--005 \*\*70.00

EFFECTIVE DATE

04-01-05

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 APR 11 PM 1:28

W05-19271

TRANSMITTAL LETTER

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

SUBJECT: GOLDMAN STONE, 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: DENIS P. ROSU  
Name (Printed or typed)

1216 NE 8TH AVE UNIT 3  
Address

DELRAY BEACH, FL 33483  
City, State & Zip

561-371-6813  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 15, 2005

DENIS P ROSU  
1216 NE 8TH AVE UNIT 3  
DELRAY BEACH, FL 33483

SUBJECT: GOLDMAN STONE, INC.  
Ref. Number: W05000019271

We have received your document for GOLDMAN STONE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 705A00026024

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 APR 11 PM 1:28

**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:  
**GOLDMAN STONE, INC.**

**EFFECTIVE DATE**  
**04-01-05**

**ARTICLE II PRINCIPLE OFFICE**

The principal place of business/trailing address is:  
**1216 NE 8<sup>TH</sup> AVE UNIT 3, DELRAY BEACH, FL 33483**

**ARTICLE III PURPOSE**

The purpose for which this corporation is organized is:  
**ANY LAWFUL PURPOSE ALLOWED BY FLORIDA LAW.**

**ARTICLE IV SHARES**

The number of shares of stock is:  
**100**

**ARTICLE V INITIAL OFFICERS AND DIRECTORS**

List name(s), address(es), and specific title(s):  
**KRISTEN L. ROSU - 1216 NE 8<sup>TH</sup> AVE UNIT 3, DELRAY BEACH, FL 33483 - PRESIDENT, CEO**  
**DENIS P. ROSU - 1216 NE 8<sup>TH</sup> AVE UNIT 3, DELRAY BEACH, FL 33483 - TREASURER, CFO**

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
**DENIS P. ROSU - 1216 NE 8<sup>TH</sup> AVE UNIT 3, DELRAY BEACH, FL 33483**


**ARTICLE VII INCORPORATOR**


The name and address of the incorporator is:  
**DENIS P. ROSU - 1216 NE 8<sup>TH</sup> AVE UNIT 3, DELRAY BEACH, FL 33483**

**ARTICLE VIII EFFECTIVE DATE**

The effective date of the corporation is:  
**APRIL 1, 2005**

\*\*\*\*\*  
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

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date