

PG5000075386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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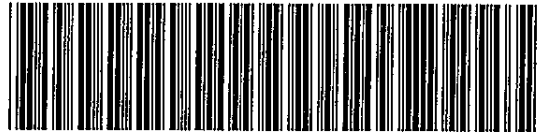
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 23 PM 3:22

J. Shivers MAY 24 2005

**ARTICLES OF INCORPORATION
OF**

GOLDEN RETREAT, INC

In Compliance with Chapter 621, F.S., (Profit)

ARTICLE I NAME

The name of the corporation shall be

GOLDEN RETREAT, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5101 NW 47 AVENUE
COCONUT CREEK, BROWARD COUNTY, FLORIDA 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

TO ENGAGE IN ANY LAWFUL ACTIVITY FOR WHICH CORPORATIONS MAY BE
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED
STATES OF AMERICA.

ARTICLE IV SHARES

The number of shares is:

100 SHARES

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List names, addresses and specific titles:

DIRECTOR
/PRESIDENT

DIONNE TULLOCH
5101 NW 47 Avenue
Coconut Creek, Broward County, Florida 33073

DIRECTOR
/Secretary/Treasurer

COURTNEY S. TULLOCH
5101 NW 47 Avenue
Coconut Creek, Broward County, Florida 33073

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GOLDEN RETREAT, INC

In Compliance with Chapter 621, F.S., (Profit)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

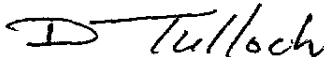
DIONNE TULLOCH
5101 NW 47 Avenue
Coconut Creek, Broward County, Florida 33073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DIONNE TULLOCH
5101 NW 47 Avenue
Coconut Creek, Broward County, Florida 33073

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, accept the appointment as registered agent, and agree to act in this capacity.



Signature/Registered Agent

Date 05/11/2005



Signature/Incorporator

Date 05/11/2005

FILED
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