

OCT-28-2005 10:49

P.01

Florida Department of State
Division of Corporations
Public Access System

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 OCT 28 PM 12:29

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000252543 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

OLD GOLD 24KT INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT # H05000252543 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

05 OCT 28 PM 12: 29

ARTICLE I NAME

The name of the corporation shall be: **OLD GOLD 24KT INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2720 Brookville Drive, Valrico, Florida 33594.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Mobile Disc Jockey.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Herbert C Wilson Jr., 3433 Lithia Pinecrest Road, Box 334, Valrico, Florida 33594

The initial officers of the corporation are:

Herbert C Wilson Jr., President, 3433 Lithia Pinecrest Road, Box 334, Valrico, Florida 33594

Derry E Wilson, Vice-President, 2720 Brookville Drive, Valrico, Florida 33594

Derry E Wilson, Secretary, 2720 Brookville Drive, Valrico, Florida 33594

Herbert C Wilson Jr., Treasurer, 3433 Lithia Pinecrest Road, Box 334, Valrico, Florida 33594

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

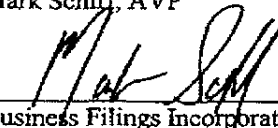
The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

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

Signature: 

Business Filings Incorporated
Mark Schiff, AVP

Date: October 28th, 2005

Signature: 

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: October 28th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H05000252543 3