

P060000058811

Florida Department of State
Division of Corporations
Public Access System

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.

((H0600011262 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

gould & gould enterprises inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR 25 AM 10:10

FILED

Electronic Filing Menu Corporate Filing Menu

Help

Handwritten signature/initials at the top of the page.

③

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and or Chapter 621 F.S. (Profit)

ARTICLE I NAME

The name of this corporation shall be Gould & Gould Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is 6749 Petunia Drive, Miramar, Florida 33023

ARTICLE III PURPOSE

The purpose of which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLE IV SHARES

The total number of shares that the corporation is authorized to issue is 100 shares, and all such shares are to have a par value, and the aggregate par value of all such shares is one hundred dollars (\$100).

ARTICLE V INITIAL OFFICERS AND DIRECTORS

The number of directors of the corporation is two; the following is the names and residences of the person appointed to act as directors until their successors are elected and qualified:

Names	Residences
<u>Wayne A. Gould President</u>	<u>6749 Petunia Drive, Miramar, Florida 33023</u>
<u>Mary E. Gould Secretary</u>	<u>6749 Petunia Drive, Miramar, Florida 33023</u>

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR 25 AM 10:10

FILED

Handwritten signature/initials at the bottom of the page.

HD000011262

ARTICLE VI REGISTERED AGENT

The registered agent for service of process upon the corporation is:

Name

Address in Florida

Wayne A Gould

6749 Petunia Drive, Miramar, Florida 33023

ARTICLE VII INCORPORATOR

The name and address of the incorporator for this corporation is Wayne A. Gould, 6749 Petunia Drive, Miramar, Florida 33023

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

Wayne A Gould
Signature/Registered Agent

4-25-06
Date

Wayne A Gould
Signature/Incorporator

4-25-06
Date

FILED

2006 APR 25 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HD000011262