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ROBERT E. TURFFS, P.A.

1444 First Street, Suite B Sarasota, Florida 34236 Telephone (941) 953-9009 Facsimile (941) 953-5736

Robert E. Turffs

Board Certified Civil Trial Lawyer

June 5, 2006

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Gold Bars, Inc.

Articles of Incorporation

Dear Sir or Madame:

Enclosed please find an original Articles of Incorporation of Gold Bars, Inc. for filing. I also enclose our check in the amount of \$78.75 to cover your filing fees.

Thank you for your assistance in this matter.

Sincerely,

Pobut 6. Tuffs/ALW Robert E. Turffs

RET:hhl Encls.



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 8, 2006

ROBERT E. TURFFS, P.A. 1444 FIRST ST., STE. B SARASOTA, FL 34236

SUBJECT: GOLD BARS, INC. Ref. Number: W06000026354

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

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) 245-6047.

Carolyn Lewis Document Specialist New Filing Section

Letter Number: 406A00039603

ROBERT E. TURFFS, P.A.

1444 First Street, Suite B Sarasota, Florida 34236 Telephone (941) 953-9009 Facsimile (941) 953-5736

Robert E. Turffs

Board Certified Civil Trial Lawyer

July 19, 2006

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Gold Bars of Sarasota, Inc. Articles of Incorporation

Dear Sir or Madame:

I am in receipt of your June 8, 2006 letter and have changed the name of this corporation to Gold Bars of Sarasota, Inc. Enclosed please find an original Articles of Incorporation of Gold Bars of Sarasota, Inc. for filing

Thank you for your assistance in this matter.

Sincerely,

Robert E. Tuffs/Acw

RET:hhl Encls.

ARTICLES OF INCORPORATION

<u>OF</u>

FILED 06 JUL 24 AM 8: 03 SECRETARY OF STATE TALLAHASSEE, FLORIDA

GOLD BARS OF SARASOTA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be GOLD BARS OF SARASOTA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4910 Avon Lane Sarasota, Florida 34238.

ARTICLE III NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE V EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert E. Turffs, Esquire Robert E. Turffs, P.A. 1444 First Street, Suite B Sarasota, Florida 34236

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

GABRIEL SCHLOSSER 4910 Avon Lane Sarasota, Florida 34238

ARTICLE VIII DIRECTORS

There shall be one director of the corporation. The name and address of each director is:

GABRIEL SCHLOSSER

4910 Avon Lane Sarasota, Florida 34238

ARTICLE IX SUBSCRIBER

The name and Address of each person signing these Articles of Incorporation as a subscriber is as follows:

GABRIEL SCHLOSSER

4910 Avon Lane

Bradenton, Florida 34238

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

GABRIEL SCHLOSSER

STATE OF FLORIDA COUNTY OF SARASOTA

	rument was acknowledged before me on February 2, 2006, by OSSER, who is personally known to me or who
	(type of identification)
as identification.	. ~
	NOTARY PUBLIC
(SEAL)	MY COMMISSION EXPIRES: Commission # D0 30205 Commission # D0 50206 SOURCE - State of Florido Object - State of Florido Objec
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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST that GABRIEL SCHLOSSER is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4910 Avon Lane, Sarasota, Florida 34238

has named ROBERT E. TURFFS, located 1444 First Street, Suite B, Sarasota, Florida, 34236 as its agent to accept service of process within Florida.

Dated: Mine 2, 2006

GABRIEL SCHLOSSER, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

ROBERT E. TURFFS, Registered Agent

D6 JUL 24 AM 8: 03
SECRETARY OF STATE