

P06000099764

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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07/28/06--01040--010 **90.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
06 JUL 28 PM 4:07

COVER LETTER

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

SUBJECT: Golden Bay Distribution 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: Maria Greco
Name (Printed or typed)

1309 Kelridge Place
Address

Brandon FL 33511
City, State & Zip

813-643-2100 or 813-383-4918
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
DIVISION OF CORPORATION

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ARTICLE I NAME

The name of the corporation shall be:

Golden Bay Distribution Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1971 Lumsden Road
STE 104
Brandon FL 33511

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Our purpose is to create employment and sell great products at low prices. To make a profit for owners, employers, and shareholders.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Maria Greco - Vice President
1309 Kelbridge Place
Brandon FL 33511

Maria Cacclatore
President
2149 Fluorshire Dr
Brandon FL 33511

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

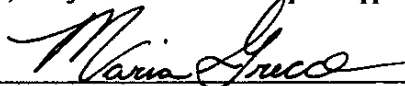
Maria Greco
1309 Kelbridge Place
Brandon FL 33511

ARTICLE VII INCORPORATOR

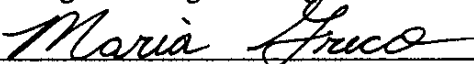
The name and address of the Incorporator is:

Maria Greco
1309 Kelbridge Place
Brandon FL 33511

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



Signature/Incorporator

07/27/06

Date

07/27/06

Date