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T NUMBER(S), (if known):
CQUISITIONS, INC.
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<u>Ó</u> Certified Copy
Photocopy
<u>MENDMENTS</u>
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal Merger
REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement Trademark
Other

Examiner's Initials



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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 7, 2006

LAZARUS

SUBJECT: GOLDEN CROWN ACQUISITIONS, INC.

Ref. Number: W06000048768

We have received your document for GOLDEN CROWN ACQUISITIONS, 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):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6933.

Dale White Document Specialist New Filing Section

Letter Number: 106A00065612

ARTICLES OF INCORPORATION OF

FILED

06 NOV -8 AMII: 15

SLORETARY OF STATE TALLAHASSEE, FLORIDA

GOLDEN CROWN ACQUISITIONS, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act., adopt the following Articles of Incorporation.

ARTICLES I NAME

The name of this Corporation is:

GOLDEN CROWN ACQUISITIONS, INC.

ARTICLES II

This Corporation shall have perpetual existence commencing on the date of the filing these Articles with the Department of State.

ARTICLE III

Initial registered agent and street address the name address of initial registered agent is:

Print put

MARTHA J. BENITO 140 NW 14th Avenue # 2 Miami, Florida 33125

ARTICLES IV CAPITAL STOCK

The maximum numbers of shares of stock that this Corporation is authorized to have outstanding at any one time is :_2000____ Shares of common stock, having a par value of: \$1.00.

ARTICLES V

ADDRESS

The address of the principal office of this Corporation is:

Mailing Address: P.O. Box 3315

Miami, Florida 33152 - 3146

Principal Office

140 NW 14th AVENUE #2 MIAMI, FLORIDA 33125 The undersigned incorporator has executed these Articles of Incorporation This $_02$ of day of November , 2006 .

Name: Marsha L. Berito

Address: 140 Nw 14th Avenue # 2

Miami , Florida 33125

ARTICLES VI DIRECTOR (S

The name(s) and street address (s) of director(s) to these Articles of Incorporation is (are):

Martha J. Benito President - Treasurer - Secretary 140 NW 14th AVENUE #2 MIAMI, FLORIDA 33125

ARTICLES VII REGISTERED AGENT

FILED

06 NOV -8 AM 11: 15

SLORETARY OF STATE CERTIFICATE OF DESIGNATION OF REGISTERED LAHASSEE, FLORIDA

AGENT OFFICE : Martha J. Benito

Having been named as Registered Agent and to accept service of process for the above stated Corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent/ Signature

Name: Martha J. Bentto Address: 140 NW 14th Avenue #2 Miami, Florida 33125