

P07000031555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

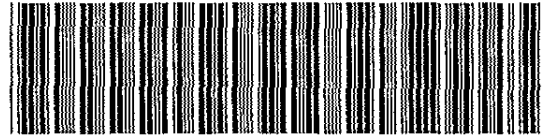
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500090576345

03/09/07--01032--014 **78.75

FILED
2007 MAR -9 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BUREAU MAR 12 2007

*The Law Offices of
Marc L. Goldman
9980 S.W. 83rd Avenue
Miami, Florida 33156
Phone and Fax (305) 274-0121*

March 8, 2007

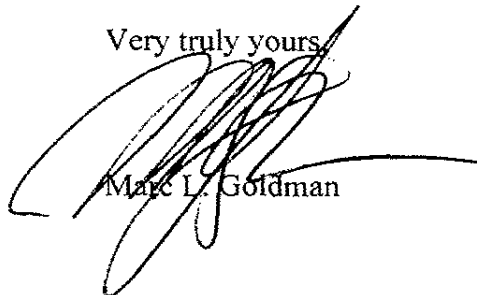
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Fl. 32399

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for GOLDCORE MASS INVESTMENT COMPANY, INC., along with filing fee and certification fee in the amount of \$78.75. Please return the copy with filing stamp and certificate to the undersigned.

Thank you for your cooperation.

Very truly yours,



Marc L. Goldman

Enclosures

FILED

2007 MAR -9 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

I.

GOLDCORE MASS INVESTMENT COMPANY, INC.

II.

The term for which this corporation shall exist shall be perpetual.

III.

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To own, lease, maintain, or otherwise conduct businesses related to real estate investments and other real property concerns.

To market, invest in, buy, sell and develop real property.

To own, lease, use, experiment in, buy, sell and develop patents and patent rights of all kinds, and for items, objects, products, mechanisms, and goods of all kinds and nature and to deal in, manufacture, distribute, and sell and buy, such patents and patent rights and other such items, objects, products, mechanisms, and goods, and to enter into contracts for the purchase, sale, disposition, and traffic in same, both as principal and as agent.

To buy, sell, trade, manufacture, assemble, and deal in and with goods, wares, and merchandise of every kind and nature; to carry on such business as manufacturers, wholesalers, retailers, or importers and exporters, and to acquire all such merchandise, supplies, materials, and other articles as shall be necessary or incidental to such business.

IV.

The Corporation is authorized to issue four hundred and eighty (100) shares at one dollar (\$1.00) par value stock, which shares shall be designated "Common Stock".

V.

Unless otherwise provided for in the Articles of Incorporation, each holder of capital stock in this corporation shall be entitled at each shareholder's meeting to one vote for every share of stock standing in his name on the books of the corporation; but transferees of shares that are transferred on the books of the corporation on or within ten (10) days preceding the next date set for a meeting shall not be entitled to notice of or vote at the meeting.

VI.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VII.

The street address of the initial registered office of this corporation is: 9980 S.W. 83rd Avenue, Miami, Florida 33156 and the initial registered agent at that address is: Marc L. Goldman, Esquire.

VIII.

This corporation shall have as directors initially those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1) nor more than five (5). The names and addresses

of the initial directors of this corporation are:

NAME

ADDRESS

Marc L. Goldman

9980 SW 83rd Avenue
Miami, Florida, 33156

IX.

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

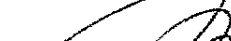
President/Vice-President/Secretary/Treasurer: Marc L. Goldman, 9980 SW 83rd Avenue,
Miami, Florida, 33156

The name and address of the person signing these Articles is: Marc L. Goldman, 9980 SW 83rd Avenue, Miami, Florida 33156.

X.

If, at any time, any of the stockholders desire to sell their stock, said stockholder or stockholders shall first offer it, in writing, to the Board of Directors, stating prices and terms and give the Board of Directors thirty (30) days in which to place it with the stockholders. At the expiration of thirty (30) days, if no stockholder has purchased and settled for same, said stockholder or stockholders shall have the right to sell to whomever will purchase for no less than the same sum and prices for which it was offered to the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 8th day of March, 2007.



MARC L. GOLDMAN, Subscriber

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared MARC L. GOLDMAN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in
the state and county aforesaid, this 8th day of March, 2007.

NOTARY PUBLIC, State of Florida at Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS

SUBMITTED:

FIRST - THAT GOLDCORE MASS INVESTMENT COMPANY, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT: 9980 SW 83RD AVENUE, MIAMI, FLORIDA, 33156 AND MARCL. GOLDMAN, 9980 SW 83RD AVENUE, MIAMI, FLORIDA 33156, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



MARCL. GOLDMAN
CORPORATE OFFICER & DIRECTOR

TITLE - PRESIDENT & CHAIRMAN

DATE

3-8-07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE- STATED 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 AND COMPLETE PERFORMANCE OF DUTIES.



MARCL. GOLDMAN
RESIDENT AGENT

DATE

3-8-07