

707 000044543

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.

((H07000091437 3)))



H070000914373ABC+

**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)205-0361  
From: Account Name : DENIS GAUTHIER  
Account Number : 073542003667  
Phone : (954)925-0435  
Fax Number : (954)925-0185

FILED  
07 APR 10 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**R.D.GOLD INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers APR 11 2007

Apr-10-07 12:40

P.01



April 10, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DENTS GAUTHIER

SUBJECT: R.D. GOLD INC.  
REF: W07000017531

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

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

FAX Aud. #: H07000091437  
Letter Number: 507A00024116

H07000091437

ARTICLES OF INCORPORATION  
OF  
R.D. GOLD INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: R.D. GOLD INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:  
251 NE 211<sup>th</sup> STREET  
MIAMI, FL. 33179

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: RENAUD DEBIGARE

Which is also known as the registered office.

RENAUD DEBIGARE  
251 NE 211<sup>th</sup> STREET  
MIAMI, FL. 33179

FILED  
07 APR 10 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000091437

#### ARTICLE VII. DIRECTORS

The Corporation shall have One director, initially. The number of director may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

RENAUD DEBIGARE  
251 NE. 211<sup>th</sup>. STREET  
MIAMI, FL. 33179

#### ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State Accepting and filing these Articles of Incorporation.

#### ARTICLE IX. PREEMTIVE RIGHTS

Every Shareholder, upon the 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 thereof ( as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

#### ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is:

RENAUD DEBIGARE  
251 NE. 211<sup>th</sup>. STREET  
MIAMI, FL. 33179

#### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of theses Articles of Incorporation be made.

H07000091437

IN WITNESS WHERE OF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 9<sup>th</sup> Day of April 2007

STATE OF FLORIDA )

: SS

COUNTY OF BROWARD )

  
INCORPORATOR  
RENAUD DEBIGARE

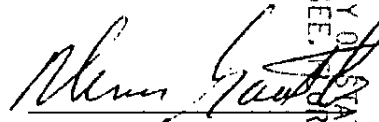
In hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared:

RENAUD DEBIGARE

known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITHNESS my hand and official seal in the State and County named above this 9<sup>th</sup> Day of April 2007.

My Commission Expires:

  
NOTARY PUBLIC-STATE OF FLORIDA  
Denis Gauthier  
Commission # DD428098  
Expires: JUNE 24, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

FILED  
07 APR 10 AM 10:15  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

I, RENAUD DEBIGARE, by execution hereof, accept the designation as registered agent of this Corporation.

  
RENAUD DEBIGARE

H07000091437