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From:
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FLORIDA PROFIT/NON PROFIT CORPORATION

A & K GOLDY, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
A & K GOLDY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to the articles of incorporation, who is a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I - NAME

The name of this corporation is **A & K GOLDY, INC.**

ARTICLE II - TERMS OF EXISTENCE

This corporation shall commence to exist on the date of the filing of these Articles of Incorporation and shall have perpetual existence thereafter.

ARTICLE III - PURPOSE

This corporation is organized to engage in any and all lawful businesses.

ARTICLE IV - POWERS

The corporation shall have the power:

- (a) To have perpetual succession by its corporation name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

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(f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other municipality or of any instrumentality thereof.

(h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.

(k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(l) To make and alter bylaws, not inconsistent with these articles of incorporation and the laws of this state, for the administration and regulation of the affairs of the corporation.

(m) To make donations for the public welfare or for charitable, scientific or educational purposes.

(n) To transact any lawful business which the board of directors shall find will be in aid of governmental policy.

(o) To pay pensions and establish pensions plans, profit sharing plans, stock

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bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise.

(q) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue Seven Hundred Fifty (750) shares of One Dollar (\$1.00) par value common stock, which may be fractional shares. all stock, when issued, shall be fully paid and non-assessable.

ARTICLE VI - MAILING ADDRESS

The initial mailing address of this corporation is 4730 Burlington Avenue N., St. Petersburg, Florida 33713.

ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent of this corporation is STEPHEN F. VOIGT, SR., of VOIGT & VOIGT, P.A., and the address of the registered agent is 2042 Bee Ridge Road, Sarasota, Florida 34239.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

ONE HUNDRED PERCENT (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE IX - INITIAL OFFICERS

The name and street address of the initial officers of this corporation, who shall serve until their successors are duly elected and qualified, are:

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<u>Name</u>		<u>Address</u>
Aribert Goldberg	President	4730 Burlington Avenue N. St. Petersburg, Florida 33713
Kerstin Goldberg	Secretary	4730 Burlington Avenue N. St. Petersburg, Florida 33713
Diana Gansel	Vice President	4730 Burlington Avenue N. St. Petersburg, Florida 33713

ARTICLE X - INCORPORATOR

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

Aribert Goldberg
4730 Burlington Avenue N.
St. Petersburg, Florida 33713

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders of this corporation; provided, however, that the bylaws may provide that the power to alter, amend, or repeal the bylaws is reserved to the shareholders.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any shareholder or officer or any former shareholder or officer, to the full extent permitted by law.

ARTICLE XIII - PREEMPTIVE RIGHTS

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

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ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of June, 2007.


Aribert Goldberg

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 5th day of June, 2007 by Aribert Goldberg, who is personally known to me or who has produced a Driver's License as identification and who did take an oath.

MY COMMISSION




Notary Public

Melissa M. Zeller
(Print Name)

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

VOIGT & VOIGT, P.A.

BY: 

STEPHEN F. VOIGT, SR.

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