# **Electronic Articles of Incorporation For**

P07000131063 FILED December 12, 2007 Sec. Of State jshivers

GOLDLEAF HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: GOLDLEAF HOLDINGS, INC.

## **Article II**

The principal place of business address:

1516 DRURY COURT SAINT AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

1516 DRURY COURT SAINT AUGUSTINE, FL. US 32092

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1,00,000

#### **Article V**

The name and Florida street address of the registered agent is:

AAA BUSINESS SERVICES 2220 COUNTY ROAD 210 WEST SUITE 109-211 JACKSONVILLE, FL. 32259 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHRIS RUSSSELL FOR AAA BUSINESS SERVEYEE'S

# **Article VI**

The name and address of the incorporator is:

LISA CAHILL-MENTON 1516 DRURY COURT

SAINT AUGUSTINE, FL 32092

Incorporator Signature: LISA CAHILL-MENTON

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LISA CAHILL-MENTON 1516 DRURY COURT SAINT AUGUSTINE, FL. 32092 US

## **Article VIII**

The effective date for this corporation shall be:

12/11/2007