

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.

.(((H08000254005 3)))



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)617-6381

Account Name : GLAZIER & GLAZIER, P.A.

Account Number : I20050000141 Phone : (904)997-1033

Fax Number : (904)997-1733

FLORIDA PROFIT/NON PROFIT CORPORATION

Golden Key Design Services, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

No. 5406 P. 2

{((HO8000254005 3))}

ARTICLES OF INCORPORATION OF GOLDEN KEY DESIGN SERVICES, INC.

08 NOV 12 AH 11: 1.5 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this Corporation is GOLDEN KEY DESIGN SERVICES, INC.

## <u>ARTICLE II - NATURE OF BUSINESS</u>

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of common stock at a par value of \$1.00 per share.

#### ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

## <u>ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS</u>

The initial street address and mailing address of the principal office of this Corporation is 1540 Gulfstar Drive South, Naples, Florida 34112. The Board of Directors may from time to time move the principal office to any other address in Florida.

### ARTICLE VI - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders of the Corporation.

#### (((H08000254005 3)))

## ARTICLE VII - INITIAL DIRECTORS AND OFFICERS

The name and street address of the members of the first Board of Directors are as follows:

Nannette B. Goebel 1540 Gulfstar Drive South Naples, Florida 34112 Mark C. Goebel 1540 Gulfstar Drive South Naples, Florida 34112

The name, street address, and position of the Initial officers of the Corporation are as follows:

Nannette B. Goebel 1540 Gulfstar Drive South Naples, Florida 34112 President

Mark C. Goebel 1540 Gulfstar Drive South Naples, Florida 34112 Secretary/Treasurer

#### <u>ARTICLE VIII -- INCORPORATOR</u>

The name and address of the person signing these Articles of incorporation are:

Nannette B. Goebel 1540 Gulfstar Drive South Naples, Florida 34112

#### ARTICLE IX - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

#### ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8825 Perimeter Park Blvd., Suite 504, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is GLAZIER & GLAZIER, P.A.

(((H08000254005 3)))

Porter Land

ARTICLE XI - AMENDMENT

08 NOV 12 AM 11: 45

These Articles of Incorporation may be amended, altered, of changed at any DA time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

## ARTICLE XII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

Munotleh and (SEAL)

"Incorporator"

# REGISTERED AGENTS ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for GOLDEN KEY DESIGN SERVICES, INC., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

**GLAZIER & GLAZIER, P.A.** 

Scott L. Glazier

Its: Vice President

"Registered Agent"