

PD90000 26047

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☐ PICK-UP

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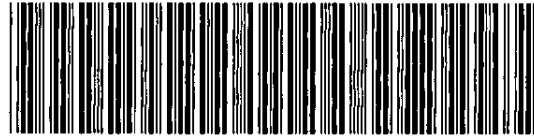
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 23 2009  
D.A. WHITE

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GOLD COFFEE SERVICE INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

### NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

## ARTICLES OF INCORPORATION

We, the undersigned, do hereby associate ourselves together and subscribe these Articles of Incorporation for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I

The name of the corporation shall be: **GOLD COFFEE SERVICE Inc.**

### ARTICLE II

The principal place of business and mailing address is: **2231 NW, 77 Ave. Sunrise, Florida, 33322.** Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

### ARTICLE III

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, which may become necessary, profitable or desirable for the furtherance of the corporate objectives.

### ARTICLE IV

The maximum number of shares of stock that the corporation shall have outstanding at any time shall be: **ONE THOUSAND (1,000), COMMON STOCK, NO PAR VALUE.**

All or any part of the capital stock may be paid for either in lawful moneys of the United States of America, or in other assets transferred to the corporation, at a true valuation as of the time of the exchange for stock.

### ARTICLE V

This corporation shall have **ONE** director initially: **MIRIAM B. ARANGUREN.** The address of the director is: **2231 NW, 77 Ave. Sunrise, Florida, 33322.**

The titles of the director are: **PRESIDENT, DIRECTOR, TREASURER and SECRETARY.**

The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the by-laws, but shall never be less than one (1), and not more than five (5).

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## **ARTICLES OF INCORPORATION**

### **ARTICLE VI**

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a Director or Officer of the corporation, and any person who serves at the request of this corporation, from and against, any and all claims and liabilities, to which such person shall become subject by reason of his having heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse such each person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties. The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniary or otherwise interested in, or are directors, or officers, of such other Corporation. Any director, individual or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in any contract or transaction of the corporation, provided the fact that his interest should be disclosed or should have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction shall be taken, and any director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of directors of the Corporation that shall authorize any such contract or transaction, with the like force and effect as if he was not such director or officer or such other corporation or not so interested.

### **ARTICLE VII**

**The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.**

### **ARTICLE VIII**

**The Treasury and Secretary of the corporation will have the authority to apply for any required licenses, open Bank Accounts, and carry on any, and all financial transactions.**

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in these Articles otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

## ARTICLES OF INCORPORATION

### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

The dates for the first fiscal year of the corporation, will be defined on the first stockholders meeting, and will continue indefinitely on the same cycle, for all the following years.

### ARTICLE X

The name of the Registered Agent is: **MIRIAM B. ARANGUREN**, and its Florida street address is: **2231 NW, 77 Ave. Sunrise, Florida, 33322**

### ARTICLE XI

The name of the Incorporator is: **MIRIAM B. ARANGUREN**, and its Florida street address is: **2231 NW, 77 Ave. Sunrise, Florida, 33322**.

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Signature/Registered Agent  
**MIRIAM B. ARANGUREN**



Signature/Incorporator  
**MIRIAM B. ARANGUREN**

March 5, 2009

Date  
2009 MAR 20 A 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
March 5, 2009  
Date

FILED