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.

(((H09000145892 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 : EMMANUEL SHEPPARD & CONDON

Account Number: 072720000035

Phone

: (850)433-6581

Fax Number

: (850)434-7163

FLORIDA PROFIT/NON PROFIT CORPORATION

GOLDEN PROFESSIONAL SOLUTIONS, INC.

| Certificate of Status | 0 . |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch | [IN 19 20]

6/18/2009

(((H09000145892 3)))

ARTICLES OF INCORPORATION

OF

GOLDEN PROFESSIONAL SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name. The name of the Corporation shall be: GOLDEN PROFESSIONAL SOLUTIONS, INC.

Article II. Principal Office. The initial principal place of business and mailing address of this Corporation shall be: 2207 Inverness Drive, Pensacola, Florida 32503.

Article III. Capital Stock. The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share.

Article IV. Address of Registered Office and Name of Registered Agent. The street address of the initial registered office of this Corporation in the State of Florida is 30 S. Spring Street, Pensacola, Florida 32502 and the name of the initial registered agent of the Corporation at that address shall be Kevin D. Nelson.

Article V. incorporator. The name and street address of the person signing the Articles of Incorporation is:

Kevin D. Nelson

30 S. Spring Street

Pensacola, Florida 32502

Article VI. Term of Existence. The Corporation shall have perpetual existence.

(((H09000145892 3)))

(((H09000145892 3)))

The undersigned incorporator has executed these Articles of Incorporation this

/8[★] day of June, 2009.

Kevin D. Nelson, Incorporator

LED

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR GOLDEN PROFESSIONAL SOLUTIONS, INC., A FLORIDA CORPORATION, (THE "CORPORATION"), IN THE FOREGOING ARTICLES OF INCORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION OF THE CORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT, ON BEHALF OF THE CORPORATION, AND ACKNOWLEDGES THAT HE IS FAMILIAR WITH, AND AGREES TO ACCEPT THE OBLIGATIONS AND RESPONSIBILITIES IMPOSED UPON REGISTERED AGENTS FOR THE CORPORATION AND FURTHER AGREES TO COMPLY WITH ALL THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES AND TO ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Kevin D. Nelson

Dated: June 18, 2009.