

P10000025327

Florida Department of State  
Division of Corporations  
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.**

((H10000064647 3)))



H100000646473ABC

**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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
golden time inc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

3/22/2010

RECEIVED  
10 MAR 22 PM 3:55  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2010 MAR 22 PM 12:43

3/23/10

H10000064647

**ARTICLES OF INCORPORATION  
OF  
GOLDEN TIME INC**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2010 MAR 22 PM 12:43

L595900001H

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation is: **GOLDEN TIME INC**

**ARTICLE II DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV CAPITAL STOCK**

The aggregate number shares which the corporation has authority to issue is 1000 shares all of which shall be common shares with par value of 1.00

**ARTICLE V PREEMPTIVE RIGHTS GRANTED**

Each share holder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2010 MAR 22 PM 12:43

**ARTICLE VI REGISTERED OFFICE**

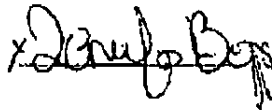
The street address of the initial registered office and the principal place of business of the corporation is name of the initial registered agent at such address is: **TANYA BIGGS**  
**4855 DOLPHIN DRIVE**  
**LAKEWORTH FL 33463**

**ARTICLE VII DIRECTORS**

The board of directors shall manage the business of the corporation.

**ARTICLE VIII INCORPORATOR**

The name and address of the incorporate is: **TANYA BIGGS**  
**4855 DOLPHIN DRIVE**  
**LAKEWORTH FL 33463**



**ARTICLE IX OFFICE OF CORPORATION**

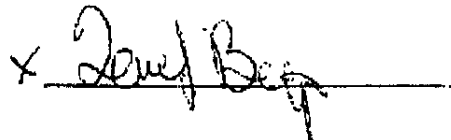
The address of the office of this corporation is: **4855 DOLPHIN DRIVE**  
**LAKEWORTH FL 33463**

**ARTICLE X COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation

**ARTICLE XI DESIGNATION OF THE REGISTERED AGENT**

The name of the registered agent of this corporation is: **TANYA BIGGS**



H10000064647

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 67.0501 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office /registered agent, in the State of Florida.

1. The name of the corporation is: **GOLDEN TIME INC**

The name and address of the registered agent and office is **TANYA BIGGS  
4835 DOLPHIN DRIVE  
LAKEWORTH, FL 33463**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2010 MAR 22 PM 12:43

SIGNATURE

*Tanya Biggs*

TITLE            PRESIDENT

DATE: 03/11/10

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

*Tanya Biggs*

DATE 03/11/10

H10000064647