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# FLORIDA PROFIT/NON PROFIT CORPORATION Gold Line Metals, Inc.

Certificate of Status	0
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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Gold Line Metals, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 □ \$78.75 \$87.50 \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM:

Shella Dang, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway Suite 100

Address

Glendale, CA 91210

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Gold Line Metals, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

160 W. Camino Real #263, Boca Raton, FL 33432

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose

#### ARTICLE IV SHARES

The number of shares of stock is:

### INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

Timothy J.Kounty, President

Timothy J Kounty, Treasurer

Joseph K. Cruse, Secretary

Joseph K. Cruse, Director

### REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rebecca R. Crusee

160 W. Camino Real #263, Boca Raton, FL 33432

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sheila Dang, Legalzoom.com, Inc., 101 N. Brand Blvd., 10th Floor, Glendale, CA 91203

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 uct in this capacity

Signature/Registered Agent Ruberca R. Cruse

Signature/Incorporator shells Dang, Legalmorn.com, Inc.

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## Attachment to

# Certificate of Incorporation of

Gold Line Metals, Inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 14 of which 4 shares of par value \$100 per share shall be designated as Common Stock and 10 shares of par value \$100 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.