

P11000048935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

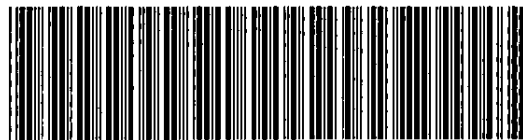
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700207642087

05/19/11--01005--001 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 19 PM 2:48

RECEIVED

5/20
J

W110000027981

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gold Watches, Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

(Name of Person)

COMPLETE TAX SERVICE
(Firm/Company)

2124 N.E. 123rd Street, Suite 202

(Address)

Miami, Florida 33181

(City/State and Zip code)

For further information concerning this matter, please call:
Mr. Vincent Martinez at: 305-891-0572
305-891-0514 Fax

(Name of Person) at (_____) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

ARTICLES OF INCORPORATION

OF

GOLD WATCHES, INC

ARTICLE I NAME

The name of this corporation is Gold Watches, Inc.

ARTICLE II DURATION

This corporation its existence on May 20, 2011

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation in authorized to issue five hundred (500) shares at no par value common stock which shall be designated common shares.

ARTICLE V INITIAL REGISTERED AGENT

The street address of the principal registered office of this corporation Is 9550 bay harbor terrace, Bay Harbor, Florida 33154. And the name of the initial registered agent of this corporation at that address is Shneur Berger. The principal office is the same as the registered agent office.

ARTICLE VI INITIAL BOARD OF DIRECTORS / INCORPORATORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name of the initial board of directors and incorporators of this corporation is:

Shneur Berger
18800 N E 29th Avenue Apt 326
Miami, Florida 33180

Shmuel Edwards
1510 Bay Road Apt 501
Miami Beach, Florida 33139

11 MAY 19 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
MAY 19 2011

ARTICLE VII AMENDMENTS

This corporation observes the rights to amend or repeal any provision contained in these articles of incorporation, or any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribe has executed these articles of incorporation on May 17, 2011.



MICHELLE WEINSTOCK
MY COMMISSION # DD 888679
EXPIRES: May 13, 2013
Bonded Thru Budget Notary Services

Shneur Berger
Incorporator/President



MICHELLE WEINSTOCK
MY COMMISSION # DD 888679
EXPIRES: May 13, 2013
Bonded Thru Budget Notary Services

Shmuel Edwards
Director/Vice President

I accept the duties and responsibilities as registered agent.



MICHELLE WEINSTOCK
MY COMMISSION # DD 888679
EXPIRES: May 13, 2013
Bonded Thru Budget Notary Services

Shneur Berger
Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE)SS.

I HEREBY CERTIFY that on this day personally appeared before me, the officers duly authorized to administer oath and take acknowledgment Shneur Berger and Shmuel Edwards. To me well known and known to be the persons who executed the foregoing articles of incorporation of **Gold Watches, Inc.** and they acknowledged to sign and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, said State, this day of May 17, 2011

Notary Public
State of Florida at Large

My commission expires

May 13, 2013

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

11 MAY 19 PM 2:48
TALLAHASSEE FLORIDA
SECRETARY OF STATE

FILED