

P11000108503

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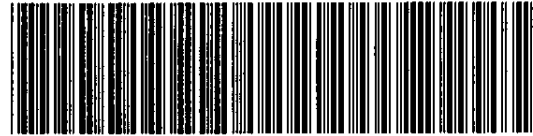
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 27 PM 3:42

PS 12/28/11

COVER LETTER

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

SUBJECT: Goldmark Capital Management, 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 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: DOLORES X. SAN GIORGIO, PA

Name (Printed or typed)

10211 W. Sample Rd., Suite 111

Address

Coral Springs, FL 33065

City, State & Zip

754 368 1528

Daytime Telephone number

Sjfleurimont@gmail.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
GOLDMARK CAPITAL MANAGEMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is **GOLDMARK CAPITAL MANAGEMENT, INC..**

ARTICLE II

The existence of the Corporation shall begin immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

The street address of the principal office of the Corporation is 6531 NW 20th Court, Sunrise, Florida 33313.

The mailing address of the Corporation is: 6531 NW 20th Court, Sunrise, Florida 33313.

ARTICLE IV

The specific purpose for which the Corporation is organized is to engage in financial services and for any and all legal purposes.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 1,000. par value \$0.10 per share all of which shall be Common Shares.

ARTICLE VI

The initial street address of the Corporation's registered office is: 6531 NW 20th Court, Sunrise, Florida 33313. The initial registered agent for the Corporation at that address is Steve Fleurimont.

ARTICLE VII

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall

never be less than one. The name and address of the person who will serve on the initial board of directors is:

Steve Fleurimont
6531 NW 20th Court, Sunrise, Florida 33313.

The name and address of the person who will serve as the President of the corporation is:

Steve Fleurimont
6531 NW 20th Court, Sunrise, Florida 33313.

The name and address of the person who will serve as the Secretary of the corporation is:

Steve Fleurimont
6531 NW 20th Court, Sunrise, Florida 33313.

The name and address of the person who will serve as the Treasurer of the corporation is:

Steve Fleurimont
6531 NW 20th Court, Sunrise, Florida 33313.

ARTICLE VIII

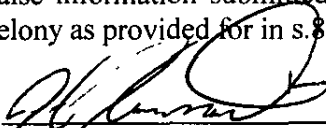
The name and street address of the Incorporator signing these articles of incorporation is:

Steve Fleurimont
6531 NW 20th Court, Sunrise, Florida 33313.

ARTICLE IX

The Corporation shall indemnify each director, officer, employee, agent, and shareholder of the corporation against any and all liability and expenses incurred by him/her in connection with or arising out of any action, suit or proceeding in which he/she may be involved, by reason of his/her being or having been an officer, director, employee, agent, or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

I, submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



STEVE FLEURIMONT

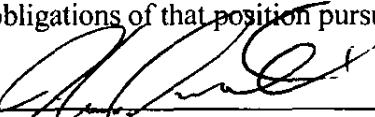
Incorporator

12/23/2011

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Goldmark Capital Management Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



STEVE FLEURIMONT

Registered Agent

12/23/2011

Date

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