

P12000008464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

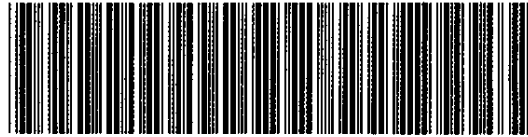
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/24/12--01012--013 **78.75

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12 JAN 24 PM 5:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6:50 PM JAN 25 2012

COVER LETTER

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

SUBJECT: Gold USA International, 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: Christine Lynn LeBloch

Name (Printed or typed)

400 Island Way #1704

Address

Clearwater, FL 33767

City, State & Zip

615-772-8689

Daytime Telephone number

marlene.pfaff@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

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

ARTICLE I NAME Gold USA International, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
400 Island Way #1704
Clearwater, FL 33767

Mailing address, if different is:
2442 E Maple #305
Elm, MI 48507

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Attached

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Christine LeBloch	Name and Title: _____
Address: 400 Island Way #1704	Address: _____
Clearwater, FL 33767	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

ARTICLE VI REGISTERED AGENT

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

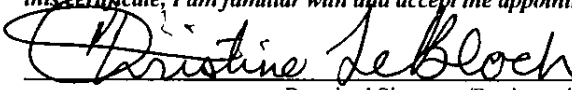
Name: Christine LeBloch
Address: 400 Island Way #1704
Clearwater, FL 33767

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

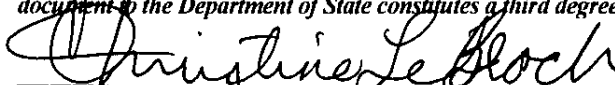
Name: Christine LeBloch
Address: 400 Island Way #1704
Clearwater, FL 33767

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 act in this capacity


Required Signature/Registered Agent

01/17/2012
Date

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.


Required Signature/Incorporator

01/17/2012
Date

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12 JAN 24 PM 5:28
SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE III

TO MAINTAIN AND OPERATE BUSINESS ENTERPRISES RELATED TO THE FIELD OF BUYING and SELLING AND GOLD, SILVER AND OTHER PRECIOUS METALS AND RELATED ACTIVITIES TO THAT END AND IN ADDITION TO ALL NECESSARY ACTS. PROVIDE THE GENERAL PUBLIC WITH ALL TYPES OF BUYING AND SELLING OF PRECIOUS METALS AND CONSULTING, IN ANY PART OF THE WORLD SO FAR AS NECESSARY OR EXPEDIENT IN CONDUCTING THE BUSINESS OF THE CORPORATION AND IN GENERAL TO CARRY ON ANY BUSINESS IN CONNECTION THEREWITH AND INCIDENT THERETO NOT FORBIDDEN BY THE LAWS OF THE STATE OF MICHIGAN AND WITH ALL POWERS CONFERRED UPON CORPORATIONS BELONGING TO THE STATE OF FLORIDA.

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12 JAN 24 PM 5:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL STOCK AUTHORIZED SHALL BE NONCOMMLATIVE COMMON STOCK WITH ONE VOTE PER SHARE. FURTHER, ALL STOCK OF THE CORORATION SHALL BE QUALIFIED TO APPLY WITH SECTION 1244, OF THE INTERNAL REVENUE CODE OF 1954, AS AMENDED. NO SHAREHOLDER, EXECUTOR, ADMINISTRATOR OR OTHER LEGAL REPRESENTATIVE SHALL SELL, ASSIGN OR TRANSFER OR OTHERWISE DISPOSE OF THE SHARES OF THE CORPORATION STOCK UNLESS SAID SHAREHOLDER SHALL HAVE FIRST OFFERED SAID SHARES TO THE COMPANY AT A PRICE OF BOOK VALUE OR PAR VALUE, WHICHEVER IS GREATER. THE CORPORATION SHALL HAVE 30 DAYS TO EXECUTE THE OPTION TO PURCHASE AND IF SAID OPTION IS NOT EXERCISED OR ACTION TAKEN BY THE CORPORATION THEN SAID STOCK SHALL BE OFFERED WITHIN THE NEXT 30 DAYS TO EXISTING SHAREHOLDERS EQUALLY. IF NO ACTION IS TAKEN BY THE SHAREHOLDERS THE STOCK MAY BE SOLD TO THE GENERAL PUBLIC. ALL RESTRICTIONS ON STOCK TRANSFERS SHALL BE TYPED ON THE BACK OF EACH CERTIFICATE.