# **Electronic Articles of Incorporation For**

P13000033087 FILED April 11, 2013 Sec. Of State jshivers

GOLDEN GATE JEWELERS OF MARCO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

GOLDEN GATE JEWELERS OF MARCO, INC.

## **Article II**

The principal place of business address:

5531 N UNIVERSITY DR 103 CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

5531 N UNIVERSITY DR 103 CORAL SPRINGS, FL. 33067

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

#### Article V

The name and Florida street address of the registered agent is:

AMIR KATHEIN 6397NW 108TH TERR PARKLAND, FL. 33076

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: AMIR KATHEIN

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### **Article VI**

The name and address of the incorporator is:

LEE DRELICH CPA 5531 N UNIVERSITY DR 103 CORAL SPRINGS, FL. 33067

Electronic Signature of Incorporator: LEE DRELICH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P AMIR KATHEIN 6397 NW 108TH TERR PARKLAND, FL. 33076 US

Title: VP ANNELIE KATHEIN 6397 NW 108TH TERR PARKLAND, FL. 33076 US

### **Article VIII**

The effective date for this corporation shall be:

04/12/2013