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13 SEP 23 AM 7:38

SECRETARY OF STATE
DIVISION OF CORPORATIONS

9/23
6

COVER LETTER

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

SUBJECT: **Gold Mountain International Corporation**
(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
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: **Charles J Kropke**
Name (Printed or typed)

1200 Anastasia Ave., Suite 216
Address

Coral Gables, FL 33134
City, State & Zip

Ph: 305-774-9019
Daytime Telephone number

CKropke@dragonflyexpeditions.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

The name of the corporation shall be: Gold Mountain International Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address

1200 Anastasia Ave, Suite 216

Coral Gables, FL 33134

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: the transaction of any or all lawful businesses for which corporation

may be incorporated under the Florida Business Corporate Act

ARTICLE IV SHARES

Authorized and issued 25,000 shares, outstanding 10,000 shares

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Charles J Kropke, President

Address: 1200 Anastasia Ave, Suite 216

Coral Gables, FL 33134

Name and Title: _____

Address: _____

Name and Title: Quinn Place, CFO/Secretary

Address: 167 N. Racine Ave, Suite 2

Chicago, IL 60607

Name and Title: _____

Address: _____

Name and Title: Chongling Wang, Vice President/COO

Address: RM 3-401, 21 Zengguang Road

Haidian District, Beijing 100037

P.R.China, China mobile: 13910583359

Name and Title: _____

Address: _____

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(conti.)

Name and Title: Shanshan Han, Vice President

Name and Title: _____

Address: Dazhong Si Sun Garden, Unit 6, Rm 2408

Address: _____

Haidian District, Beijing 100098

P.R. China, China mobile: 13501265806

ARTICLE VI REGISTERED AGENT

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

Name: Charles J Kropke

Address: 1200 Anastasia Ave, Suite 216

Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Charles J Kropke

Address: 1200 Anastasia, Suite 216

Coral Gables, FL 33134

13 SEP 23 AM 7:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Charles J. Kropke

Required Signature/Registered Agent

8/25/2013

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.

Charles J. Kropke

Required Signature/Incorporator

8/26/2013

Date