

Nov. 16. 2015. 2:10 PM

Division of Corporations ReLegal, LLC

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Golden Bell Management Holdings, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**GOLDEN BELL MANAGEMENT HOLDINGS, INC.**

The undersigned incorporator, for the purpose of forming a corporation in the state of Florida hereby adopts the following Articles of Incorporation.

**Article I**  
**Name and Duration**

The name of this corporation is Golden Bell Management Holdings, Inc. ("Corporation"). The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

**Article II**  
**Principal Office**

The address of the principal office of the Corporation in the State of Florida is 320 North 1<sup>st</sup> Street, Suite 606, Jacksonville, Florida 32250 and the mailing address of the Corporation in the State of Florida is P.O. Box 3378, Ponte Vedra Beach, Florida 32004.

**Article III**  
**Capital Stock**

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of One Dollar (\$1.00) per share.

**Article IV**  
**Registered Office and Agent**

The street address of the registered office of this Corporation is 1200 South Pine Island Road, Plantation, Florida 33324 and the name of the registered agent of this Corporation at that address is C T Corporation System.

**Article V**  
**Directors**

1. This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the Bylaws.

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2. The name and street address of the sole member of the Board of Directors of this Corporation is:

Name

Address

Michael A. Granuzzo

320 North 1<sup>st</sup> Street, Suite 606  
Jacksonville, Florida 32250

3. If any vacancy occurs in the Board of Directors during a term, the Shareholders, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of Shareholders.

**Article VI**  
**Officers**

The Officers of the Company are as follows:

President: Michael A. Granuzzo

**Article VII**  
**Bylaws**

The power to adopt, amend or repeal Bylaws for the management of this Corporation shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the Shareholders if the Shareholders specifically provide that such bylaw is not subject to the amendment or repeal by the Board of Directors.

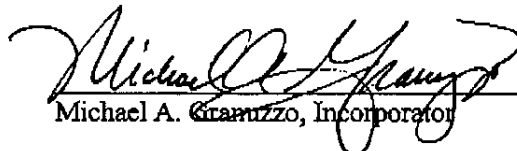
**Article VIII**  
**Incorporator**

The name and street address of the incorporator of this Corporation is Michael A. Granuzzo, 320 North 1<sup>st</sup> Street, Suite 606, Jacksonville, Florida 32250.

**Article IX**  
**Amendment**

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 16<sup>th</sup> day of November, 2015.

  
Michael A. Granuzzo, Incorporator

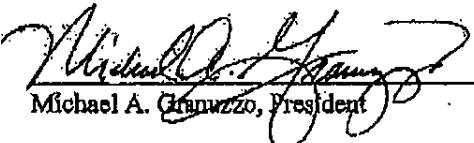
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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

Golden Bell Management Holdings, Inc. desiring to organize or qualify under the laws of the State of Florida hereby designates C T Corporation System, as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 1200 South Pine Island Road, Plantation, Florida 33324.

November 16<sup>th</sup>, 2015

  
Michael A. Granuzzo, President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

November 16, 2015

C T Corporation System,  
Registered Agent

By:   
Name: Angel Nunez  
Its: Assistant Secretary

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