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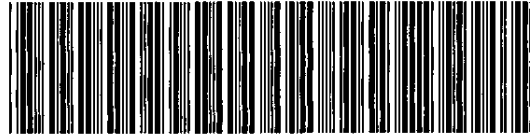
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2016 FEB 16 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 23 2016

T. BROWN

COVER LETTER

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

SUBJECT: GOLDEN RIVER CAPITAL, 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: GARY D. ALEXANDER
Name (Printed or typed)
10380 SW VILLAGE CENTER DRIVE #352
Address
PORT ST. LUCIE, FL 34987
City, State & Zip
(772) 380 - 4320
Daytime Telephone number
GOLDENRIVERGUY@GMAIL.COM
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2016

GARY D. ALEXANDER
10380 SW VILLAGE CENTER DR, #352
PORT ST. LUCIE, FL 34987

SUBJECT: GOLDEN RIVER CAPITAL, INC.
Ref. Number: W16000006199

We have received your document for GOLDEN RIVER CAPITAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is I14000084534 - GOLDEN RIVER CAPITAL, LLC.

We can only file one set of Articles of Incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Teresa Brown
Regulatory Specialist II

Letter Number: 316A00001932

**ARTICLES OF INCORPORATION
OF
GOLDEN RIVER CAPITAL I, INC.**

FILED
2016 FEB 16 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator of Golden River Capital I, Inc., a Florida profit corporation, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is:

Golden River Capital I, Inc.

ARTICLE II

Duration

The period of the corporation's duration is Perpetual.

ARTICLE III

Purpose

The purpose for which the corporation is organized is to conduct any and all lawful business for which corporations can be organized pursuant to Florida statute.

Golden River Capital I, Inc. is a Florida-based specialty finance and asset management firm focusing on technology acquisitions and product development. Through disciplined management and careful nurturing, Golden River Capital enables the development of innovative products and disruptive technologies to the global marketplace.

The respected founders and advisors of Golden River Capital bring a disciplined entrepreneurial approach to investing. They analyze new trends, seek out unique investment opportunities for the savvy investor and conduct a thorough analysis of promising possibilities for investment.

Golden River Capital creates value for investors by initiating public and private offerings for small companies, providing professional accounting services with "go-public" transactions and arranging private placement syndications, as well as executing mergers and acquisitions. They are also an administrative services firm that provides comprehensive strategic planning and assistance with critical management functions.

ARTICLE IV

Powers

The corporation has the power to engage in any lawful activity under the corporation code of the State of Florida, including opening and operating a bank account.

ARTICLE V

Initial Registered Agent

5.01 The name of the initial registered agent is:

Gary D. Alexander

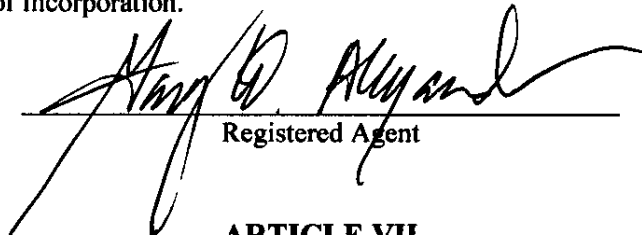
5.02 The street address of the registered agent is:

**10380 SW Village Center Drive #352
Port St. Lucie, FL 34987**

ARTICLE VI

Statement of Acceptance by Registered Agent

I, Gary D. Alexander, hereby acknowledge that the undersigned individual or corporation accepts the appointment as Initial Registered Agent of Golden River Capital I, Inc., the corporation which is named in these Articles of Incorporation.



Registered Agent

ARTICLE VII

Principal Office and Mailing Address

7.01 The complete street address of the initial designated principal office is:

**10380 SW Village Center Drive #352
Port St. Lucie, FL 34987**

7.02 The complete mailing address is:

**10380 SW Village Center Drive #352
Port St. Lucie, FL 34987**

ARTICLE VIII

Authorized shares

8.01 The total number of shares of stock the corporation has the authority to issue is:
1,000,000,000

8.02 The class of stock issued shall be Common Stock.

The Company shall be authorized to issue 900,000,000 shares of common stock. Authority is hereby expressly granted to the Board of Directors to fix by resolution or resolutions any of the designations and the powers, preferences and rights, and the qualifications, limitations or restrictions, which are permitted by Florida Law in respect of any class or classes of stock or any series of any class of stock of the corporation. This corporation shall from time to time in accordance with the laws of the State of Florida increase the authorized amount of its Common Stock, as necessary.

8.03 The class of stock issued shall be Blank Check Preferred Stock.

The Company shall be authorized to issue 100,000,000 shares of preferred stock. One Million (1,000,000) shares of the Preferred Stock of the Company, \$0.0001 par value per share, shall constitute a class of Preferred Stock designated as "Series A Super Voting Preferred Stock" (the "Series A Preferred Stock") with a face value of \$0.0001 per share (the "Face Amount"). After the initial issuance of shares of Series A Preferred Stock, no additional shares of Series A Preferred Stock may be issued by the Company except as provided herein.

Authority is hereby expressly granted to the Board of Directors to fix by resolution or resolutions any of the designations and the powers, preferences and rights, and the qualifications, limitations or restrictions, which are permitted by Florida Law in respect of any class or classes of stock or any series of any class of stock of the corporation. This corporation shall from time to time in accordance with the laws of the State of Florida increase the authorized amount of its Preferred Stock, as necessary.

8.04 Each share of Common and Preferred stock shall have a par value of \$0.0001.

Article IX

Directors and Officers

The Corporations' initial Board of Directors and Officers shall be comprised of the following persons:

Name	Title	Address
Gary D. Alexander	President	10380 SW Village Center Drive #352 Port St. Lucie, FL 34987
Michael S. Alexander	Treasurer	10380 SW Village Center Drive #352 Port St. Lucie, FL 34987
Sandra Camacho	Secretary	10380 SW Village Center Drive #352 Port St. Lucie, FL 34987

ARTICLE IX

Bylaws

The incorporator shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at anytime by the provisions therein.

ARTICLE X

Dissolution

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's Bylaws.

ARTICLE XI

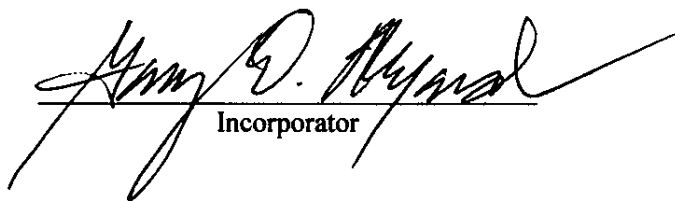
Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.

ARTICLE XII

Incorporator

I, Gary D. Alexander, located at 10380 SW Village Center Drive #352, Port St. Lucie, FL 34987, execute these Articles of Incorporation dated this 7th day of January, 2016.


Incorporator

Correspondence Information is:

Golden River Capital I, Inc.
10380 SW Village Center Drive #352
Port St. Lucie, FL 34987