

P/600007/554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400288871034

08/25/16--01015--008 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 AUG 25 AM 10: 20

[Handwritten signature] 08/31/16

COVER LETTER

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

USGB ENTERPRISES, INC.

SUBJECT: _____

(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

USGB ENTERPRISES, INC
FROM: _____

Name (Printed or typed)

1 E BROWARD BLVD, STE 604

Address

FT LAUDERDALE, FL 33301

City, State & Zip

(954) 900 - 3691

Daytime Telephone number

INFO@USGB

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: USGB ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1 E BROWARD BLVD STE 604

FT LAUDERDALE, FL 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PRECIOUS METAL DEALERS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 AUG 25 AM 10:20

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ALEX FISHER Name and Title: _____

Address: 1 E BROWARD BLVD STE 604 Address: _____

FT LAUDERDALE, FL 33301 _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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: ALEX FISHER
 Address: 1 E BROWARD BLVD STE 604
FT LAUDERDALE, FL 33301

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 16 AUG 25 AM 10:20

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: ALEX FISHER
 Address: 1 E BROWARD BLVD STE 604
FT LAUDERDALE, FL 33301

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Alex Fisher

Required Signature/Registered Agent

08/15/2016

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.

Alex Fisher

Required Signature/Incorporator

08/15/2016

Date