

P20000067730

(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



300350824593

FILED

2020 AUG 21 AM 8:22

SECRETARY OF STATE  
TALLAHASSEE, FL

RECEIVED

2020 AUG 21 PM 1:08

NOT RECORDED  
IN 300

N CULLY

AUG 24 2021

**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 08/21/2020

**\*\*WALK IN\*\***

ENTITY NAME GOLDEN EAGLE MANAGEMENT CORPORATION

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXX \_\_\_\_\_

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$70.00

ACCOUNT #: I20160000072

Please call Tina at the above number for any issues or concerns. Thank you so much!



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 22, 2020

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

SUBJECT: GOLDEN EAGLE MANAGEMENT CORPORATION  
Ref. Number: W20000093349

**CORRECTED**  
Please Allow For  
Same File Date

We have received your document for GOLDEN EAGLE MANAGEMENT CORPORATION and your check(s) totaling \$. 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.

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.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 420A00016047

RECEIVED  
SEP - 1 PM 1:00

FILED

2020 AUG 21 AM 8: 22

SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION  
OF  
GOLDEN EAGLE MASTER MANAGEMENT INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be Golden Eagle Master Management Inc. (the "Corporation").

**ARTICLE II: INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the Corporation is 1919 Buccaneer Drive, #17, Sarasota, FL 34231.

**ARTICLE III: PURPOSE**

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

**ARTICLE IV: SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is Five Thousand (5,000), all of which shall be common stock with a par value of \$0.01 per share.

**ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1919 Buccaneer Drive, #17, Sarasota, FL 34231. The name of the initial registered agent of the Corporation at that office is David Neiman.

**ARTICLE VI: INCORPORATOR**

The name and street address of the Corporation's incorporator is:

Annette Peterson-Igbinovia  
Fredrikson & Byron P.A.  
200 So. 6<sup>th</sup> Street, Suite 4000  
Minneapolis, MN 55402

**ARTICLE VII: INDEMNIFICATION OF DIRECTORS AND OFFICERS**

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer,

employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: David Neiman  
Required Signature/Registered Agent  
Name: David Neiman

8/21/2020  
Date

2020 AUG 21 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

Annette Peterson-Igbinovia

Required Signature/Incorporator

Name: Annette Peterson-Igbinovia

8/21/2020

Date

FILED  
2020 AUG 21 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FL