Division of Corporations



Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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From:

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FLORIDA PROFIT/NON PROFIT CORPORATION GOLDEN CITY GROUP, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
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Help

ARTICLES OF INCORPORATION

OF

GOLDEN CITY GROUP, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

GOLDEN CITY GROUP, INC.

ARTICLE II

This corporation shall commence existence upon the filing or these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might do, viz:

(1) Said corporation shall further have powers: To have perpetual succession by it's corporate

GOLDEN CITY GROUP, INC.

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

SERGIO A. LOBO 78 SW 7TM ST, MIAMI, FL. 33130

The principal office shall be:

78 SW 7TH ST, MIAMI, FL. 33130

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (01) person, and the name and address of the person who is to serve as initial director:

SERGIO A. LOBO 78 SW 7TH ST, MIAMI, FL. 33130 PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

SERGIO A. LOBO 78 SW 7TH ST, MIAMI, FL. 33130

IN WITNESS WHERE OF, the undersigned incorporator has (ve) executed these Articles of Incorporation this SEPTEMBER 25, 2020.

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

GOLDEN CITY GROUP, INC.

2. The Name and Address of the registered agent and office is:

SERGIO A. LOBO 78 SW 7TH ST, MIAMI, FL. 33130 20 SEP 25 PH 7: 17
SLURE LAND OF STATE
TAIL AHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

e: SEE EMBER 25, 2020