

Division of Corporations
Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : KOUTOULAS & RELIS, LLC
Account Number : I20070000005
Phone : (954)332-1345
Fax Number : (954)332-1346

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: info@krcpos.us

FLORIDA PROFIT/NON PROFIT CORPORATION
Golden Era Cars, Inc

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2022 OCT -6 AM 9:21

2022 OCT -6 AM 12:48

28

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**ARTICLES OF INCORPORATION
OF
GOLDEN ERA CARS, INC**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract hereby forms a corporation under the laws of the state of Florida in compliance with Chapter 607 and/or Chapter 621, F.S. (profit).

ARTICLE I. NAME

The name of the corporation shall be:

Golden Era Cars, Inc

ARTICLE II. ADDRESS

The principal place of business and mailing address of this corporation shall be:

650 Colden Harbor Drive
Boca Raton, FL 33432

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

Prepared by:
Koutoulas & Relis, LLC
1776 N Pine Island Rd., Suite 316
Plantation, Florida 33322
Phone: (954) 332-1345
Fax: (954) 3332-1346

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ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

650 Golden Harbor Drive
Boca Raton, FL 33432

The name of the initial registered agent of the corporation at that address is:

Phillip J Cannella

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have two officers, initially. The name and street address of the initial officers who shall hold office for the first year of the corporation and every year thereafter until his or her successor is elected or appointed are:

Phillip J Cannella – President
650 Golden Harbor Drive
Boca Raton, FL 33432

Joann Cannella – Secretary/Treasurer
650 Golden Harbor Drive
Boca Raton, FL 33432

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ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Phillip J Cannella –
650 Golden Harbor Drive
Boca Raton, FL 33432

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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.

Phillip J. Cannella III 10/5/22
Phillip J. Cannella - Registered Agent 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.817.455, F.S.

Phillip J. Cannella III 10/5/22
Phillip J. Cannella - President Date

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