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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 19, 2022

MARK M. HASNER  
ONE SE 3RD AVE, SUITE 2950  
MIAMI, FL 33131

SUBJECT: GOLDMARK OVERSEAS ENTERPRISES, INC.  
Ref. Number: W22000156284

We have received your document for GOLDMARK OVERSEAS ENTERPRISES, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

List date and year GOLDMARK OVERSEAS ENTERPRISES, INC. started in  
BTITISH VIRGIN ISLANDS,

Please return the corrected original and one copy of 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.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 622A00028292

# THERREL BAISDEN, LLP

ATTORNEYS AT LAW  
SUNTRUST INTERNATIONAL CENTER  
ONE S.E. THIRD AVENUE SUITE 2950  
MIAMI, FLORIDA 33131  
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PAUL M. CUMMINGS  
NICHOLAS M. DANIELS  
JONATHAN FEUERMAN  
MARK M. HASNER  
ANDREW CUMMINGS  
GABRIELLE M. HASNER  
LISA D. LANDY  
MICHAEL MARQUEZ  
PABLO J. RODRIGUEZ  
ANDRES E. TEJIDOR

CATCHINGS THERREL (1890 - 1971)  
FRED R. BAISDEN (1902 - 1971)  
LEO ROSE, JR. (1917 - 1998)  
FRED R. STANTON (1924-2009)

WRITER'S EMAIL:  
M.HASNER@THERRELBAISDEN.COM

OF COUNSEL  
BETH LAZAR  
LAWRENCE WEINER

December 27, 2022

## VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
2415 N. Monroe Street  
Suite 810  
Tallahassee, Florida 32303

**Re: Goldmark Overseas Enterprises, Inc.- Filing Articles of Domestication**

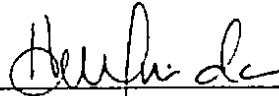
Dear Sir/Maddam,

The enclosed Articles of Domestication for Goldmark Overseas Enterprises, Inc., is submitted for filing, along with a copy of your prior correspondence and reflecting the date of incorporation as 06/30/2000 in the British Virgin Islands.

Please return all correspondence concerning this matter to the undersigned. Thank you.

Sincerely,

**THERREL BAISDEN, LLP**

By:   
Haryshell Miranda, Paralegal on behalf  
of Mark M. Hasner, Esq.

/hm  
Enclosures

COVER LETTER

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

SUBJECT: GOLDMARK OVERSEAS ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: MARK M. HASNER

Name (printed or typed)

ONE S.E. 3rd AVE., SUITE 2950

Address

MIAMI, FL 33131

City, State & Zip

305-371-5758

Daytime Telephone Number

mhasner@lherrelbaisden.com

E-mail address: (to be used for future annual report notification)

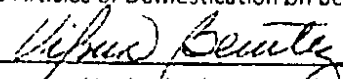
INHS53 (3/20)

Articles of Domestication  
Foreign Corporation Domesticating to Florida

The undersigned, VILMA BENITEZ, PRESIDENT  
(Name) (Title)  
of GOLDMARK OVERSEAS ENTERPRISES, LTD, a foreign  
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of  
Domestication.

1. Then name of the domesticating corporation is GOLDMARK OVERSEAS  
ENTERPRISES, LTD (Foreign Corporation)
2. The Jurisdiction and date of its formation is British Virgin Islands as of 06/30/2000
3. The name of the domesticated corporation is GOLDMARK OVERSEAS  
ENTERPRISES, INC.
4. The Jurisdiction of formation of the domesticated corporation is Florida
5. The domestication corporation is a foreign corporation and the domestication was  
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication  
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

  
(Authorized Signature)

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

GOLDMARK OVERSEAS ENTERPRISES, INC.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address  
520 BRICKELL KEY DRIVE, STE O-301

Miami, FL 33131

Mailing Address  
520 BRICKELL KEY DRIVE, STE O-301

Miami, FL 33131

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

All lawful purposes.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: 100

**ARTICLE VI REGISTERED AGENT AND STREET ADDRESS**

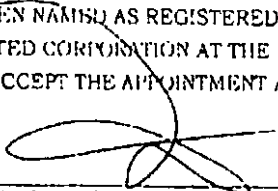
THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Mark M. Hagner, Esq.

One S.E. 3rd Ave., Suite 2550

Miami, FL 33131

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
Signature/Registered Agent

12/7/22  
Date

2022 DEC 15 AM 11:10  
ALL AMASSER, 1000

**ARTICLE V DIRECTORS AND/OR OFFICERS**

**THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:**

Name & Title: Vilma Benitez, President

Address: 2901 South Bayshore Drive

#6G

Miami, FL 33131

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: Jens Christian Rischbloth, Director

Address: 2901 South Bayshore Drive

#5C

Miami, FL 33133

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

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I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.156.F.S.

Signature/Authorized Person

12/9/22

Date