

Electronic Articles of Incorporation For

P23000056390
FILED
August 01, 2023
Sec. Of State
tscott

GOLDEN ROD INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLDEN ROD INC

Article II

The principal place of business address:

1857 JEFFERSON STREET
206
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1857 JEFFERSON STREET
206
HOLLYWOOD, FL. UN 33020

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

SCOTT GOLDSTEIN
1857 JEFFERSON STREET
206
HOLLYWOOD, FL. 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SCOTT GOLDSTEIN

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Article VI

The name and address of the incorporator is:

SCOTT GOLDSTEIN
1857 JEFFERSON STREET
206
HOLLYWOOD FL 33020

Electronic Signature of Incorporator: SCOTT GOLDSTEIN

I am the incorporator submitting these Articles of Incorporation 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.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SCOTT GOLDSTEIN
1857 JEFFERSON STREET
HOLLYWOOD, FL. 33020 UN

Title: VP
DENNIS RODRIGUEZ
6411 SW 44TH ST
MIAMI, FL. 33155 UN