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FILED
93 DEC 20 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EDDY & BURDEN, P.A.

ATTORNEYS AT LAW

ONE HARBOUR PLACE

SUITE 220

777 S. HARBOUR ISLAND BLVD.

TAMPA, FLORIDA 33602

(813) 251 8800

ROBERT K. EDDY
BRIAN A. BURDEN
CATHARINE O. HANLEY

REPLY TO:
POST OFFICE BOX 2893
TAMPA, FLORIDA 33601-2893

FAX: (813) 228-7512

November 30, 1993

Secretary of State
ATTN: Division of Corporations
The Capitol
Tallahassee, Florida 32301

RE: FILING ARTICLES OF INCORPORATION
File No. 3012/tsw

Dear Sir:

Enclosed, you will find the original and one copy of the Articles of Incorporation for to be filed. I've also attached your fee for same in the amount of $70.00.

Thank you for your assistance.

Very truly yours,

Catharine Hanley for

ROBERT K. EDDY

RKE/tsw

Enclosures

12.27.93

ARTICLES OF INCORPORATION

OF

GOLD TOUCH OF FLORIDA, INC.

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

I.

The Name of the corporation shall be:

GOLD TOUCH OF FLORIDA, INC.

II.

The principal office of the corporation and the mailing business address of the corporation shall be:

10316 Chadbourne Drive
Tampa, Florida 33624

III.

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: wholesale/retail distribution of gold plating, as well as to engage in any other activity or business permitted under the laws of Florida.

IV.

The amount of the capital stock of the corporation shall be One Hundred (100) Shares of common stock with a par value of $1.00 per share.

V.

The amount of capital with which the corporation will begin business will be no less than Five Hundred and No/100 ($500.00) Dollars.

VI.

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

VII.

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

NAMES:	ADDRESSES:
Phyllis Remington	10316 Chadbourne Drive Tampa, Florida 33624
Marc Collins	10316 Chadbourne Drive Tampa, Florida 33624

VIII.

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

IX.

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

NAMES:	ADDRESSES:
Phyllis Remington President	10316 Chadbourne Drive Tampa, Florida 33624
Marc Collins Vice President/ Secretary/Treasurer	10316 Chadbourne Drive Tampa, Florida 33624

X.

The names and post office addresses of each Subscriber/ Incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take are as follows:

NAME	ADDRESS	NUMBER OF SHARES
Phyllis Remington	10316 Chadbourne Drive Tampa, Florida 33624	50
Marc Collins	10316 Chadbourne Drive Tampa, Florida 33624	50

XI.

The duration of the corporation is to be perpetual.

XII.

The street address corporation's initial registered office and the name of its initial registered agent at that office are as follows:

Initial Registered Agent:	Street Address:
Robert K. Eddy	One Harbour Place, Suite 220 777 S. Harbour Island, Blvd. Tampa, FL 33602

IN WITNESS WHEREOF, I have made, signed and acknowledged this Article of Incorporation of Gold Touch of Florida, Inc., this 11th day of DECEMBER, 1993.

Phyllis Remington
PHYLLIS REMINGTON

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On the day above shown, before me personally appeared Phyllis Remington, to me known to be the person described in and who executed the foregoing instrument, and she duly and severally acknowledged to me that she executed the same.

Marc Collins
NOTARY PUBLIC
MARC COLLINS
(type or print name above)
My commission expires:

MARC COLLINS
COMMISSION # CC 309113
EXPIRES AUG 15, 1997
Bonded Thru
ALAN INSURANCE SERVICES

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that Gold Touch of Florida, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Tampa, County of Hillsborough, State of Florida has named ROBERT K. EDDY at One Harbour Place, 777 S. Harbour Island Boulevard, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process with this state.

ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES PURSUANT TO FLORIDA STATUTE 607.0505

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607, Florida Statute relative to keeping open said office.

ROBERT K. EDDY

FILED
93 DEC 20 AM 8:32
TALLAHASSEE, FLORIDA

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1994

DOCUMENT #

P93000087971 (6)

1\.

GOLD TOUCH OF FLORIDA INC

10316 CHADBOURNE DRIVE
TAMPA FL 33624

10316 CHADBOURNE DRIVE
TAMPA FL 33624

3\. 3a

4\. 12/20/1993 ✓

2\. 2a

21 26

5\. $8.75

22 27

7\. $5.00 May Be Added to Fees

23 28

8\.

24 25 29 30

9\. Name and Address of Current Registered Agent

10\. Name and Address of New Registered Agent

EDDY ROBERT K
ONE HARBOR PLACE, STE. 220
777 S. HARBOUR ISLAND, BLVD.
TAMPA FL 33602

31

32

33

34 FL 35

11\.

12\. 13

DP
REMINGTON PHYLLIS
10316 CHADBOURNE DR
TAMPA FL 33624

DVAS
COLLINS MARC
10316 CHADBOURNE DR
TAMPA FL 33624

14

SIGNATURE: Marc Collins MARC COLLINS 2/18/93

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED AND FILED
96 JAN -5 AM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000087971

1 Corporation Name
Gold Touch Of Florida, Inc.

Mailing Address	Principal Place of Business
~~10316 Chadbourne Drive~~ ~~Tampa, Florida 33624~~	~~10316 Chadbourne Dr.~~ ~~Tampa, Florida 33624~~

500001 [illegible]
[illegible]
****575.00 ****575.00

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

2 New Mailing Address, if Applicable	3 New Principal Office Address, if Applicable
3251 W. New Haven Avenue	3251 W. New HAven Avenue
Suite, Apt #, etc.	Suite, Apt #, etc.
City & State: W. Melbourne, Florida	City & State: W. Melbourne, Florida
Zip: 32904 Country:	Zip: 32904 Country:

4 Date Incorporated or Qualified To Do Business in Florida: 8/20/93

5 FEI Number: 65-046-5464 — Applied For / Not Applicable

6 CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title	2 Name of Officers and or Directors	3 Street Address of Each Officer and or Director (Do NOT Use Post Office Box Numbers)	4 City State Zip
P/D	Phyllis Remington	10316 Chadbourne Drive	Tampa, Florida 33624
S/T/D	Marc Collins	10316 Chadbourne Drive	Tampa, Florida 33624

REINSTATEMENT 95

8. Name and Address of Current Registered Agent	9. Name and Address of New Registered Agent
	Name: Robert K. Eddy & Associates
	Street Address (P.O. Box Number is Not Acceptable): 808 W. De Leon Street
	Suite, Apt #, Etc.
	City: Tampa State: FL Zip Code: 33606

10 I being appointed the registered agent of the above-named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: [signature] REGISTERED AGENT MUST SIGN Date: 12/11/95

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐ (See other side for additional information)

12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐ (See other side for [illegible] or [illegible])

13 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(x) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Marc Collins MARC COLLINS — 12/5/95 — 407-676-0003
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #