

P93000087971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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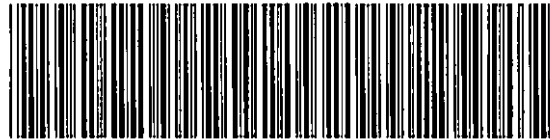
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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P93000087971

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 D. HANLEY

FILED
93 DEC 20 AM 8:32
TALLAHASSEE, FLORIDA

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

000000000000000000
-12-21-93-0000000000
*****000000*****

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

CLK
12-27-93

ARTICLES OF INCORPORATION
OF
GOLD TOUCH OF FLORIDA, INC.

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

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:

Robert K. Eddy

Street Address:

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 # CC306113
EXPIRES AUG 18, 1997
Bonded Through
ALAN INSURANCE SERVICE

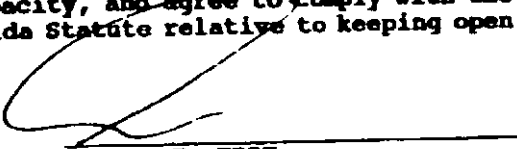
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

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)

GOLD TOWN OF FLORIDA, INC.

1004 CHOCOLATE DRIVE
TAMPA FL 33624

1004 CHOCOLATE DRIVE
TAMPA FL 33624

12/20/1993

\$8.75

\$5.00 May Be
Assessed Fees

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

FL 25

12. REMINGTON PHYLLIS
10016 CHOCOLATE DR
TAMPA FL 33624
DUNS
COLLINS MARC
10016 CHOCOLATE DR
TAMPA FL 33624

SIGNATURE: *Mar Collins* MARC COLLINS

2/18/93

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **PA30000 87971**

1. Corporation Name

Gold Touch Of Florida, Inc.

Mailing Address

Principal Place of Business

10316 Chadbourn Drive
Tampa, Florida 33624

10316 Chadbourn Dr.
Tampa, Florida 33624

SEARCHED INDEXED
SERIALIZED FILED
JAN 11 1996
FBI - TAMPA

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

DO NOT WRITE IN THIS SPACE

2. Home Mailing Address, if Applicable

3. Home Principal Office Address, if Applicable

4. Date Incorporated or Qualified

3251 W. New Haven Avenue

3251 W. New Haven Avenue

8/20/93

State, Apt. #, etc.

State, Apt. #, etc.

5. FE# Number

Approved For

City & State

City & State

65-046-5404

Not Applicable

Zip

County

Zip

County

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 Chadbourn Drive	Tampa, Florida 33624
S/T/D	Marc Collins	10316 Chadbourn Drive	Tampa, Florida 33624

REINSTATEMENT

95

8. Name and Address of Current Registered Agent

9. Name and Address of Ex-Registered Agent

Name Robert K. Eddy & Associates
Street Address (P.O. Box Number is Not Applicable)
808 W. De Leon Street
City Tampa
State FL
Zip 33606

10. I am being appointed by 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

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 additional information.)

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)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(b) in the event that the information supplied is determined to be 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
SIGNATURE AND TYPED OR PRINTED NAME OF BUSINESS OFFICER OR DIRECTOR

12/5/95 407-676-0003
(2) This Page