

P95000003393

E. Scott Golden

ATTORNEY AND COUNSELOR AT LAW
644 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FLORIDA 33301
13081764 8788

FILE NUMBER
1127-9

January 10, 1995

VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
499 East Gaines Street
Tallahassee, Florida 32399

10000137665.1
-017/11795--01112--012
***122.50 ***122.50

Re: The Golden Company, Inc.

EFFECTIVE DATE

Gentlemen:

1-06-95

Enclosed are two original executed copies of Articles of Incorporation for the above-captioned corporation for filing with the Secretary of State.

Also enclosed is a check in the amount of \$122.50 to cover the filing fee and costs as follows:

Filing Articles of Incorporation	\$ 70.00
Certified copy of Articles of Incorporation	52.50
TOTAL	\$ 122.50

Please forward one certified copy of the Articles of Incorporation to the undersigned at your earliest convenience.

Sincerely yours,

E. Scott Golden
E. SCOTT GOLDEN

ESG:kh
enclosures
1-10-95.doc

FILED
1995 JAN 11 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for
1/12/95
P95-3393

ARTICLES OF INCORPORATION
OF
THE GOLDEN COMPANY, INC.

FILED
1955 JUN 11 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is THE GOLDEN COMPANY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

EFFECTIVE DATE

ARTICLE IV - CAPITAL STOCK

1-06-95

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND
PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is E. SCOTT GOLDEN. The principal office and mailing address of the corporation is 10408 S. W. 49th Place, Cooper City, Florida 33328.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time

in accordance with the Bylaws, but never shall be less than one (1).
The name and address of the initial directors of this corporation
are:

ERIC J. GOLDEN
10408 S. W. 49th Place
Cooper City, Florida 33328

DENISE A. GOLDEN
10408 S. W. 49th Place
Cooper City, Florida 33328

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

E. Scott Golden
644 Southeast 4 Avenue
Fort Lauderdale, Florida 33301

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any
former officer or director to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any
provisions contained in these Articles of Incorporation, or any
amendment thereto, and any right conferred upon the Shareholders is
subject to this reservation.

ARTICLE X - EFFECTIVE DATE

The effective date of these Articles of Incorporation is January
6, 1995.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 10 day of JANUARY,

1995.

E. Scott Golden
E. SCOTT GOLDEN

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

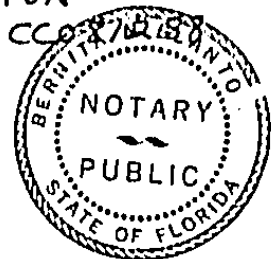
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared E. SCOTT GOLDEN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation. *E. SCOTT GOLDEN IS PERSONALLY KNOWN TO ME.*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 10th day of January, 1995.

Bernita N. Blanton
NOTARY PUBLIC
BERNITA N. BLANTON
COMMISSION No. CC0870188

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAR. 31, 1995
BONDED THRU GENERAL INS. UND.



art1127a

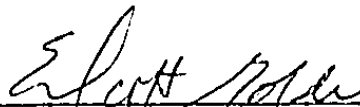
CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

This Certificate is submitted pursuant to Sections 48.05 and 607.0501, Florida Statutes, as follows:

That THE GOLDEN COMPANY, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in its Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named E. SCOTT GOLDEN, of 644 Southeast 4 Avenue, Fort Lauderdale, Florida 33301, as its agent to receive service of process within this State.

ACKNOWLEDGMENT:

Having been named to receive Service of Process for the above-named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act.


E. SCOTT GOLDEN

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