

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0193 FAX

800-342-8086

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 558241 8878A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : March 9, 1995

ORDER TIME : 4:37 PM

ORDER NO. : 558241

600001426526

CUSTOMER NO: 8878A

CUSTOMER: Ms. Lourdes C. Cambo
PACKMAN NEUWAHL & ROSENBERG

Suite 125
1500 San Remo Avenue
Coral Gables, FL 33146

DOMESTIC FILING

P95000019774

NAME: GOLDEN INDUSTRIES, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

(R, same)

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3-10-95
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FILED
95 MAR 10 PM 1:59
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GOLDEN INDUSTRIES, INC.

FILED
95 MAR 10 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GOLDEN INDUSTRIES, INC.

The address of the principal office of this corporation shall be 9801 Collins Avenue, Bal Harbour, Florida 33154 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Sony Mussali Daly
Dir.

9801 Collins Avenue
Bal Harbour, Florida 33154

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sony Mussali Daly Pres.	9801 Collins Avenue Bal Harbour, Florida 33154
Moises Mussali Heppes Sec.	Same
Salomon Mussali Daly Treas.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 9, 1995.

CORPORATION INFORMATION SERVICES, INC.

By:

Gail Shelby
Its Agent, Gail Shelby

FILED
95 MAR 10 PM 1:58
SEC
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

LRD/jwk

P95000019774

PACKMAN, NEUWAHL & ROSENBERG

CORAL GABLES, FLORIDA 33140

BRUCE BARTON PACKMAN (RETIRED)
MALCOLM H. NEUWAHL
MICHAEL ROSENBERG
DENNIS GINSBURG
ROBERT A. STAMEN
LESLIE A. SHARE
JACK O. FINKELMAN
JAN M. BLACK
MARK D. RICH

TELEPHONE (305) 665-3311
TELECOPIER (305) 665-1244

June 8, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000001511746
-06/13/95--01048--015
*****35.00 *****35.00

RE: Golden Industries, Inc. (the "Corporation")
Our File 4273A

Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of the Statement of Change of Registered Office and Registered Agent (the "Form") for the above-referenced Corporation. Also enclosed is a check in the amount of Thirty-Five Dollars (\$35.00) for the filing fee.

Please acknowledge your receipt of the Form and check by signing the enclosed acknowledgment copy and returning it in the envelope provided. Also, please send me the copy of the Form upon filing.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

PACKMAN, NEUWAHL & ROSENBERG

LOURDES C. CAMBO
Legal Assistant

Change of RA

/lcc
Enclosures

57/8*secstate.ltr
cc: Corporation Information Services, Inc.

RECEIPT is hereby acknowledged of the foregoing Form and check this _____ day of _____, 1995.

SECRETARY OF STATE

BY: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 12 AM 10:51

Charter No. _____

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: GOLDEN INDUSTRIES, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Moises Mussali Heffes

9801 Collins Avenue, #10Y

Miami Beach, FL 33154

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Moises Mussali Heffes, Vice President
(Typed or printed name and title)

Signature _____

(President or Vice President)

Date _____

6/8/95

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Moises Mussali Heffes

Signature _____

(Agent)

Date _____

6/8/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 12 AM 10:51