

# PATEL, MOORE & O'CONNOR

A PROFESSIONAL ASSOCIATION

Attorneys and Counselors at Law

SANDIP I. PATEL  
STEVEN W. MOORE  
PATRICK M. O'CONNOR\*

**P9500036833**

REPLY TO: Clearwater

122 South Howard Avenue  
Tampa, Florida 33606  
(813) 254-1165  
Facsimile (813) 254-0561

18167 U.S. 19 North  
Harbourside Bldg 481  
Clearwater, Florida 34624  
(813) 536-6600  
Facsimile (813) 536-5936

\* LLM - Taxation

May 5, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400001480084  
-05/09/95--01023--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom It May Concern:

Enclosed are one original and one copy of the Articles of Incorporation for Gold Assets, Inc.

I have also enclosed check # 1050 in the amount of \$70.00, which includes \$35.00 for filing of Articles and \$35.00 for Registered Agent Fee.

Please mail a copy of the Articles back to me at the above address and stamp on this copy the necessary filing information.

Very Truly Yours,

PATEL, MOORE & O'CONNOR, P.A.



Patrick M. O'Connor

Enclosures  
PMO/psb

FILED  
95 MAY -8 AM 10:36  
TALLAHASSEE, FLORIDA

B. BROWN MAY 10 1995

**ARTICLES OF INCORPORATION  
OF  
GOLD ASSETS, INC.**

FILED  
25 MAY - 8 AM 10:36  
CLERK OF CIRCUIT COURT  
PINELLAS COUNTY, FLORIDA

**ARTICLE I - NAME AND PRINCIPAL ADDRESS**

The name of the corporation is Gold Assets, Inc., and the principal address and principal place of business is 3669 El Camino, Largo, Florida 34641.

**ARTICLE II - REGISTERED OFFICE AND AGENT**

The address of its registered office in the State of Florida is c/o PATEL, MOORE & O'CONNOR, P.A., 18167 U.S. Highway 19 North, Suite 461, in the City of Clearwater, County of Pinellas, Florida 34624. The name of its registered agent at such address is Patrick M. O'Connor.

**ARTICLE III - PURPOSE**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

**ARTICLE IV - AUTHORIZED SHARES OF STOCK**

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is Ten Cents (\$0.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

**ARTICLE V - BOARD OF DIRECTORS**

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

**NAME**

**MAILING ADDRESS**

Gary W. Pajak

3669 El Camino  
Largo, Florida 34641

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

#### ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

#### ARTICLE VII - INCORPORATOR

The incorporator is Patrick M. O'Connor, whose mailing address is c/o PATEL, MOORE & O'CONNOR, P.A., 18167 U.S. Highway 19 North, Suite 461, Clearwater, FL 34624.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 5th day of May, 1995.

By: \_\_\_\_\_

Patrick M. O'Connor  
Incorporator

#### **Acknowledgment of Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: \_\_\_\_\_

Patrick M. O'Connor  
Registered Agent

FILED  
MAY - 8 AM 10:36  
CLERK OF DISTRICT COURT  
CLEARWATER, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

pg 1 of 2

1996 DEC -2 PM 3:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000036833**

1. Corporation Name

**GOLD ASSETS, INC.**

Principal Place of Business

3669 EL CAMINO  
LARGO FL 34641

Mailing Address

3669 EL CAMINO  
LARGO FL 34641

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

2. New Principal Office Address, if Applicable

Suite, Apt. #, etc.

3900 BELLEVILLE

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

SAME

City & State

Largo FL 33771

City & State

Zip

Country

Pinellas

Zip

Country

REINSTATEMENT

as filed

4. Date Incorporated or Qualified  
To Do Business in Florida

05/08/1985

5. FEI Number

59-3313441

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(s)	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
D	PAJAK, GARY W	3669 EL CAMINO	LARGO FL 34641

000002020640--5  
-12/05/95--01030--003  
\*\*\*\*375.00 \*\*\*\*375.00

8. Name and Address of Current Registered Agent

O'CONNOR, PATRICK M  
C/O PATEL, MOORE & O'CONNOR, P.A.  
18167 U S HIGHWAY 19 NO., SUITE 401  
CLEARWATER FL 34624

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

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

See Attached

Date

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information  
on intangible tax.)

12. 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., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. 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:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/1/91

Date

813-536-3421

Daytime Phone #

CR2640 (7/96)

NOV-25-96 TUE 3:46 PM GARY W PAJAK

FAX NO. 813 530 5135

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED  
FILED

P. 2  
pg 2 of 2

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996 DEC -2 PM 3:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000038833

1. Corporation Name

GOLD ASSETS, INC.

Principal Place of Business

3889 EL CAMINO  
LARGO FL 34641

Mailing Address

3889 EL CAMINO  
LARGO FL 34641

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

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

3900 BELKORA

Suite, Apt. #, etc.

CARE

City & State

Largo FL 33771

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

08/08/1995

5. FEI Number

59-373461

Applied For

Not Applicable

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(s)	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
D	PAJAK, GARY W	3889 EL CAMINO	LARGO FL 34641

8. Name and Address of Current Registered Agent

O'CONNOR, PATRICK M

C/O PATEL, MOORE & O'CONNOR, P.A.

16167 U S HIGHWAY 19 NO., SUITE 500 150  
CLEARWATER FL 34624

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

State

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the provisions of Section 607.06(5), F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date

11/25/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☒

(See other side for information on intangible tax.)

12. 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., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. 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

*[Signature]*

11/10/96

813-536-3471