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PRESTIGE BAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 598305 8432A

AUTHORIZATION :

Patricia Pizato

COST LIMIT : \$ 131.25

ORDER DATE : May 12, 1995

ORDER TIME : 12:23 PM

ORDER NO. : 598305

CUSTOMER NO: 8432A

200001486452

CUSTOMER: Kenneth L. Schlitt, Esq
SOBERING GRAY & WHITE, P.A.

Suite 760
201 South Orange Avenue
Orlando, FL 32801

RECEIVED
95 MAY 12 PM 1:12
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: GOLDENROD HARDWARE, INC.

FILED
95 MAY 12 AM 8 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ 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: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN MAY 15 1995

**ARTICLES OF INCORPORATION
OF
GOLDENROD HARDWARE, INC.**

FILED
95 MAY 12 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be GOLDENROD HARDWARE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address for the corporation is at 4174 N. Jodhpur Court, Oviedo, Florida 32765.

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV - PURPOSES

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

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation held by it in its treasury or otherwise, of the same or any other kind, class, or series as that which he already holds, to purchase his pro rata share of such stock at the same price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of the corporation in the state of Florida is Sobering, Gray & White,

P.A., 201 S. Orange Avenue, Suite 760, Orlando, Florida 32801.
The name of the initial registered agent of the corporation at
such address is Sobering, Gray & White, P.A.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The
number of directors may either increase or decrease from time to
time as provided in the Bylaws of the corporation, but shall
never be less than one (1). The name and address of the initial
directors are:

<u>Name</u>	<u>Address</u>
Debra D. Noetzel	4174 N. Jodhpur Court Oviedo, FL 32765
Iris G. Orman	4174 N. Jodhpur Court Oviedo, FL 32765

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of the
corporation is:

<u>Name</u>	<u>Address</u>
N. Dwayne Gray, Jr.	201 S. Orange Ave., Suite 760 Orlando, FL 32801

ARTICLE X - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner
permitted by law.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify its directors, officers,
employees, and agents to the full extent permitted by the Florida
Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 10th day of May, 1995.


N. DWAYNE GRAY, JR.

("Incorporator")

STATE OF FLORIDA

)

) S.S.:

COUNTY OF ORANGE

)

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 10th day of May, 1995 by N. DWAYNE GRAY, JR., who:


☒ is personally known to me; or

☐ who has produced

as identification; and who:

☐ did or

☒ did not, take an oath.



NOTARY PUBLIC

My Commission Expires:

(Seal)

OFFICIAL NOTARY SEAL
KENNETH I. SCHLITT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC293060
MY COMMISSION EXP. JUNE 8, 1997

(Print Name)

(Serial Number, if any)

ACCEPTANCE BY REGISTERED AGENT

The undersigned, SOBERING, GRAY & WHITE, P.A., as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.

SOBERING, GRAY & WHITE, P.A.

By: 

Name: N. DWAYNE GRAY, JR.

Title: President

("Registered Agent")