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TRANSMITTAL LETTER

FILED
95 AUG -9 11:11:25
SECRET
TALLAHASSEE, FL
1995

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

300001556069
-08/09/95--010.1--017
*****78.75 *****78.75

SUBJECT: Golden Sands, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

will wait

FROM:

Anne Morgan
Name (printed or typed)

3204 S. ...
Address

San Antonio, TX 78228
City, State & Zip

(954) 633-3497
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG - 9 1995

ARTICLES OF INCORPORATION

95 AUG -9 11:11 25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be

Golden Eggs, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

28. 3rd St.
Tallahassee, FL
32320

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Morgan
28 7th St.
Tallahassee, FL
32320

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

John Morgan
2877 N. 1st St.
Phoenix, AZ 85016
505-555-1234

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of August, 1995



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1 The name of the corporation is

James S. Smith, Inc.

2 The name and address of the registered agent and office is

James S. Smith, Inc.
(NAME)
35 7th St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Apalachicola, FL 33321
(CITY/STATE/ZIP)

FILED
95 MAR - 9 PM 11:23
TALLAHASSEE, FL
SECRETARY OF STATE

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(SIGNATURE)

Mar 95
(DATE)