

P95000069736

TRANSMITTAL LETTER

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

RECEIVED  
SEP 7 1995  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SUBJECT: GOLDEN AGE MARKETING 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

FROM: GOLDEN AGE MARKETING, INC.  
Name (printed or typed)

300 COLORADO #204  
Address

STUART, FLA. 34994  
City, State & Zip

(407) 223-8070  
Daytime Telephone number

FILED  
SEP -7 PM 2:35  
TALLAHASSEE, FLORIDA

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

8013  
9/11/95

## ARTICLES OF INCORPORATION

FILED  
95 SEP -7 PM 2:30

*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 AGE MARKETING, INC.

### ARTICLE II PRINCIPAL OFFICE

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

300 COLORADO # 204  
STUART, FLA. 34994

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANK J. CACELLA  
300 COLORADO # 204  
STUART, FLA. 34994

**ARTICLE V INCORPORATOR(S)**

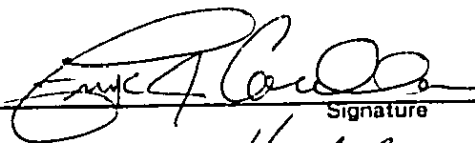
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

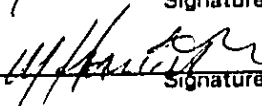
FRANK CACELLA  
300 COLORADO # 204  
STUART, FLA. 34994

MARK I. HAMILTON  
300 COLORADO # 204  
STUART, FLA. 34994

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

13<sup>TH</sup> day of July, 19 95.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: GOLDEN AGE MARKETING INC.

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

FRANK J. CACELLA  
(Name)

300 COLORADO #204  
(P.O. Box ~~not~~ acceptable)

STUART, FLA. 34994  
(City/State/Zip)

81

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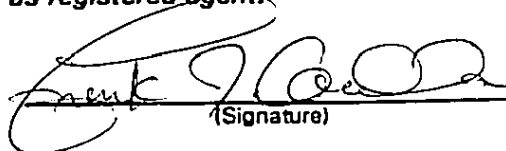
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FILED

*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)

July 13, 1995  
(Date)