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OFFICE USE ONLY

1. Gold Investments of Ponte Vecchia, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #) **NEED 1001**

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ CERTIFICATE OF GOOD STANDING

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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PICKUP BY
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Examiner's Initials

**ARTICLES OF INCORPORATION
OF
GOLD INVESTMENTS OF PONTE VEDRA, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Gold Investments of Ponte Vedra, Inc.

ARTICLE II

Principal Office

The principal office and mailing address of the corporation shall be 100 Executive Way, Suite 114, Ponte Vedra Beach, Florida 32082.

ARTICLE III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

Nature of Business

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

ARTICLE V

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of \$0.10 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

(d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 100 Executive Way, Suite 114, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of this corporation at that address is Keith D. Gold.

ARTICLE VII

Directors

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The name and street address of the sole member of the first board of directors of the corporation is:

Keith D. Gold
100 Executive Way, Suite 114
Ponte Vedra Beach, Florida 32082

(c) Compensation. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or

repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

Incorporator

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

Keith D. Gold
100 Executive Way, Suite 104 *101 RD*
Ponte Vadera Beach, Florida 32082

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 24TH day of January, 1996.

Keith D. Gold

Keith D. Gold

STATE OF FLORIDA }
 } SS
COUNTY OF ST. JOHNS }

The foregoing instrument was acknowledged before me this 24TH day of January, 1996, by Keith D. Gold.



MARY KELLIE LAWHORNE
COMMISSION # CC486805
EXPIRES AUG 7, 1998

Mary K. Lawhorne

(Print Name) MARY K. LAWHORNE
NOTARY PUBLIC
State of Florida at Large
Commission # CC486805
My Commission Expires: AUG 1998

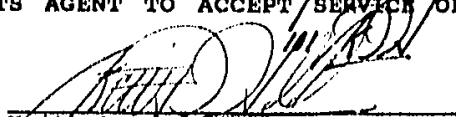
Personally known YES
or Produced I.D. _____
[check one of the above]

Type of Identification Produced

**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

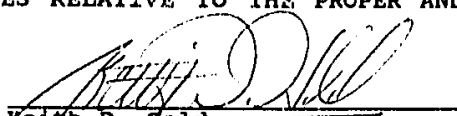
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

GOLD INVESTMENTS OF PONTE VEDRA, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL
PLACE OF BUSINESS IN THE CITY OF PONTE VEDRA, STATE OF FLORIDA, HAS
NAMED KEITH D. GOLD, LOCATED AT 100 EXECUTIVE WAY, SUITE 114, PONTE
VEDRA BEACH, FLORIDA 32082, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.


Keith D. Gold

Dated: January 24, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.


Keith D. Gold

Dated: January 24, 1996

FILED
JAN 25 PM 12:27
CLERK OF STATE
TALLAHASSEE, FLORIDA