

P96000013206
TRANSMITTAL LETTER

February 5, 1996

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

7707001710757
-02/08/96--01096--011
*****78.75 *****78.75

RE: GOLDEN CONSULTATIONS, Inc.
Proposed Corporate Name

Enclosed please find one original and one copy of the articles of incorporation and certificate of designation for registered agent/registered office for the above corporation. The filing fee of \$ 78.75 is enclosed. A certified copy is not requested at this time. Please use the copy herein as file/return copy. Please forward a certificate of status also.

FROM: Carol Lei Golden
Incorporator
GOLDEN CONSULTATIONS, Inc.
201 Monroe Avenue, Suite 41B
Maitland, FL 32751

Thank you for your prompt attention to the filing and creation of this new entity.

Sincerely,

Carol Lei Golden
Carol Lei Golden

: enclosures

FILED
96FEB-8 PM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER FEB 12 1996

**Articles of Incorporation
for
GOLDEN CONSULTATIONS,
Inc.**

FILED
96 FEB -8 PM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: GOLDEN CONSULTATIONS, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in the business of personal and professional consulting, training and development and other contractual related services, along with any and all other business permitted under the laws of the United States and the great state of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having par value of at least \$ 1.00 per share. Par value may be issued only for consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and non-assessable.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of the articles with the Secretary of state for the State of Florida.

ARTICLE V. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Ms. Carol Lei Golden
201 Monroe Avenue, Suite 41B
Maitland, FL 32751
(407) 629-0898

The board of directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders and board of directors, but shall never be less than one (1).

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name, address and telephone number(s) of the initial member of the board of directors of this corporation is:

(1) CAROL LEI GOLDEN
201 Monroe Avenue, Suite 41B
Maitland, FL 32751
(407) 629-0898

ARTICLE VIII. INCORPORATORS

The name and street address of the person(s) signing these articles of incorporation as the incorporator(s) is:

(1) *LG* CAROL LEI GOLDEN
201 Monroe Avenue, Suite 41B
Maitland, FL. 32751
(407) 629-0898

ARTICLE IX. PRINCIPAL OFFICE

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

LG 201 Monroe Ave., Suite 41B, Maitland, FL. 32751

ARTICLE X. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ATTESTATION

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on February 5, 1996.

Carol Lei Golden

Carol Lei Golden
Incorporator

State of Florida
County of Orange

Before me, a Notary Public, personally appeared CAROL LEI GOLDEN known to me to be the person described to me as Incorporator of GOLDEN CONSULTATIONS, Inc., and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on February 5, 1996.

Andrea Farese

Notary Public

Andrea Farese

Printed Name of Notary



ANDREA FARESE
MY COMMISSION # CC483501 EXPIRES
September 4, 1999
BONDED THROUGH TROY FARM INSURANCE, INC.

My commission expires:

My commission number is:

The Identification submitted by the affiant is:

CAROL LEI GOLDEN:

personally known

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/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 **Golden Consultations, Inc.**
2. The name and address of the registered agent and office is:

CAROL GOLDEN
201 Monroe Avenue, Suite 41B
Maitland, FL 32751

SIGNATURE _____

Carol Lei Golden
CAROL LEI GOLDEN

Incorporator

February 5, 1996

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 _____

Carol Lei Golden
CAROL LEI GOLDEN

February 5, 1996

FILED
96 FEB - 8 PM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000013206

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 3, 1997

GOLDEN CONSULTATIONS, INC.
201 MONROE AVE
SUITE 41B
MAITLAND, FL 32751

SUBJECT: GOLDEN CONSULTATIONS, INC.
Ref. Number: P96000013206

Debit Memo #: 8597-GG

This is to inform you that check #5651 in the amount of \$165.00 submitted with the annual report for GOLDEN CONSULTATIONS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 3, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 997A00029883

P960000/3206

August 4, 1997

000002257070--S
-08/04/97--01158--004
****180.00 ****180.00

REPLACEMENT FEE 1997

ANNUAL REPORT:
CONSULTATIONS, INC.

GOLDEN

DEBIT MEMO: # 8597-GG

CHECK #: 5651