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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

3000001725493  
02/27/96-01102-006  
\*\*\*\*122.50 \*\*\*\*122.50

1. Golden Ventures, Inc.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

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☐ ALL CHARTER DOCS

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| NEW FILINGS                                |  |
|--|--|
| <input checked="" type="checkbox"/> Profit |  |
| <input type="checkbox"/> NonProfit         |  |
| <input type="checkbox"/> Limited Liability |  |
| <input type="checkbox"/> Domestication     |  |
| <input type="checkbox"/> Other             |  |

| AMENDMENTS   |  |
|--|--|
| <input type="checkbox"/> Amendment                             |  |
| <input type="checkbox"/> Resignation of R.A., Officer/Director |  |
| <input type="checkbox"/> Change of Registered Agent            |  |
| <input type="checkbox"/> Dissolution/Withdrawal                |  |
| <input type="checkbox"/> Merger                                |  |

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

| OTHER FILINGS                             |  |
|---|--|
| <input type="checkbox"/> Annual Report    |  |
| <input type="checkbox"/> Fictitious Name  |  |
| <input type="checkbox"/> Name Reservation |  |

| REGISTRATION/<br>QUALIFICATION               |  |
|--|--|
| <input type="checkbox"/> Foreign             |  |
| <input type="checkbox"/> Limited Partnership |  |
| <input type="checkbox"/> Reinstatement       |  |
| <input type="checkbox"/> Trademark           |  |
| <input type="checkbox"/> Other               |  |

F. CHESLER FEB 27 1996

**HOLD FOR  
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Examiner's Initials

**ARTICLES OF INCORPORATION OF  
GOLDEN VENTURES, INC.**

The undersigned hereby associates for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the state providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and we hereby make, subscribe, acknowledge and file these Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be GOLDEN VENTURES, INC.

**ARTICLE II**

The general nature of the business to be transacted by the corporation shall be as follows:

- (a) To engage in the business of marketing and sale of roof and pool coatings.
- (b) To engage in any and all lawful business allowed in the State of Florida.
- (c) To perform all acts allowed by the corporation act of the State of Florida.

**ARTICLE III**

The capital stock of this corporation shall consist of one hundred (100) shares of common stock having a par value of Five Dollars (\$5.00) per share and which shall be issued as fully paid and non-assessable. The stock of this corporation shall be so assigned, issued and transferred only in accordance with such By-Laws as the corporation shall from time to time make, change or alter with a lien reserve in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due

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TALLAHASSEE, FLORIDA

by the holder of the same unto the corporation.

The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Directors.

#### ARTICLE IV

The amount of capital with which this corporation shall commence is at least Five Hundred (\$500.00) Dollars.

#### ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved according to law.

#### ARTICLE VI

The principal place of business and initial office address of the corporation shall be 1579 Eastlake Lane, Sebastian, Florida, 32958. The initial mailing address of the corporation shall be P.O. Box 663, Roseland, Florida, 32957.

#### ARTICLE VII

The number of Directors of this corporation shall initially be one (1) but the By-Laws may provide for such increase or decrease in number thereof as authorized by law..

#### ARTICLE VIII

The following person shall be the registered agent for the corporation to act as its agent to accept service of process within this State:

Name: Thomas C. Pomeroy  
Address: 1579 Eastlake Lane  
Sebastian, Florida 32958

#### ARTICLE IX

The names and post office addresses of the officers and members of the first Board of Directors who shall hold office for the first year of this corporation's existence or until their successors are chosen and have qualified are as follows:

Thomas C. Pomeroy  
1579 Eastlake Lane  
Sebastian, Florida 32958

President/Secretary  
Treasurer/Director

#### ARTICLE X

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares each agrees to take are as follows:

| <u>NAME</u>       | <u>ADDRESS</u>                             |
|-------------------|--|
| Thomas C. Pomeroy | 1579 Eastlake Lane<br>Sebastian, Fl. 32958 |

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

#### ARTICLE XI

The following provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting and regulating the powers of the corporation, its stockholders and directors are hereby adopted as a part of these Articles of Incorporation:

(a) No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation;

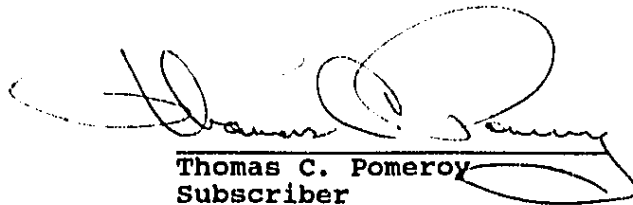
(b) The directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security upon the issuance of new certificates

therefor;

(c) The original incorporators of the corporation shall have the right upon its organization to assign and deliver their subscriptions of stock as set forth in Article X herein to any other person, or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators, and assume and carry out all rights, liabilities and duties entailed by such subscriptions, subject to the Laws of the State of Florida, and the execution of the necessary instruments of assignment.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

Dated: 8.26.96


  
Thomas C. Pomeroy  
Subscriber

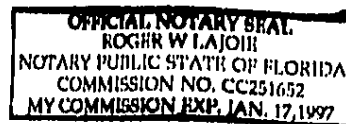
STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority duly authorized to take and administer oaths in the State and County aforesaid, personally appeared THOMAS C. POMEROY, to me personally known to be the individual described in and who subscribed the above and foregoing Articles of Incorporation; and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my

seal of office in the State and County aforesaid this 26 day of  
February, 1996.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large  
My Commission Expires:



CERTIFICATE 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:

That GOLDEN VENTURES, INC., desiring to organize or qualify  
under the laws of the State of Florida, with its principal place of  
business at City of Sebastian, County of Indian River, State of  
Florida, has named THOMAS C. POMEROY located at 1579 Eastlake Lane,  
Sebastian, Florida, 32958, as its agent to accept service of  
process within the State of Florida.

Signature: Thomas C. Pomroy

(Corporate Officer)

Title: President

Date: 2-26-96

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STATE OF FLORIDA

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.

Signature: Thomas C. Pomroy

(Registered Agent)

Date: 2-26-96