

P96000021904

FILED



96 MAR 06 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 07210000000000

REF ID: 069130 00000

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pajute

ORDER DATE : March 4, 1996

ORDER TIME : 6:00 PM

ORDER NO. : 069130

CUSTOMER NO. : 00000

CUSTOMER: Debbie Miller, Legal Counsel
EDWARD E. LEVINSON, P.A.

600001736576

Financial Federal Corp., Inc.
407 Lincoln Road
Pompano Beach, FL 33069

DOMESTIC FILING

NAME: ~~SISTERS & BROTHERS, INC.~~

The Golden Road, Inc.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: _____

W96-5204

RECEIVED
MAR 7 PM 4:17
OFFICE OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthugh
Secretary of State

96 MAR 11 AM 8 19

March 8, 1996

use both date

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: THE GOLDEN ROAD, INC.
Ref. Number: W96000005204

We have received your document for THE GOLDEN ROAD, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 596A00010514

resubmit

ARTICLES OF INCORPORATION
OF
THE GOLDEN ROAD, INC.

FILED
96 MAR -6 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE GOLDEN ROAD, INC.

The address of the principal office of this corporation shall be C/o 407 Lincoln Road, Penthouse East, Miami Beach, Florida 33139, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 407 Lincoln Road, Penthouse East, Miami Beach, Florida 33139, and the name of the initial registered agent of the corporation at that address is Edward E. Levinson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Mark Amdur	c/o 407 Lincoln Road, Penthouse East
Dir./Pres./Sec.	Miami Beach, Florida 33139

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on March 5, 1996.

CORPORATION SERVICE COMPANY

By: *Ar. d. Shelby*
Its Agent, Gail Shelby

GLS/kbr

**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.

FILED
96 MAR -6 PM 3:02
TALLAHASSEE, FLORIDA

1. The name of the corporation is: The Golden Road, Inc.

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

EDWARD E. LEVINSON (Name)
407 Lincoln Road
Penthouse East
Miami Beach, Florida 33139 P.O. Box NOT acceptable)
(City/State/Zip)

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 Edward E. Levinson

DATE _____

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314