

P96000078875

TRANSMITTAL LETTER

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

90000175959
-03/27/96--01045--015
*****70.00 *****70.00

SUBJECT: Golden Signature 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

Additional Copy Required

FROM:

Raven Lamoreaux - Dodd

Name (printed or typed)

22 Kempton

Address

Lydbury North, Shropshire, U.K.

City, State & Zip

SY70JG

011-44-1588-660-562

Daytime Telephone number

APR 3 1996

BSB

FILED
96 MAR 27 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Raven Lamoreux-Dodd



22, Kempton, Lydbury North, • Shropshire, • SY7 0JG, United Kingdom. • Telephone 01508 600502

March 11, 1996

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

Dear Sir/Madam,

Please find enclosed my application to incorporate my business and a bank check for the filing fee of \$70.00. You will notice that the address of the registered agent is in Naples, Florida and the address of the corporation is in the United Kingdom. Please direct all correspondence to the corporation address until further notice.

I thank you for your assistance.

Yours faithfully,

Raven Lamoreux-Dodd

Raven Lamoreux-Dodd

ARTICLES OF INCORPORATION

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 Signature Inc.

ARTICLE II PRINCIPAL OFFICE

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

22 Kempton
Lydbury Natch
Shropshire
United Kingdom, SY705G

ARTICLE III SHARES

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

one hundred - 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Annette Hanner
628 Woodshire Lane G8
Naples, FL 33942
941 - 649 - 0767

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Raven Lamoreux - Dodd
22 Kempton
Lydbury North
Shropshire
United Kingdom SY7 0JG

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

11 day of March, 19 96.

(An additional article must be added if an effective date is requested.)

Raven Lamoreux - Dodd
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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.

1. The name of the corporation is:

Golden Signature Inc.

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

Annette Hanner
(NAME)

628 Woodshire Lane, G8
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Naples, Fl. 33942
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Annette Hanner
(SIGNATURE)

March 11, 1996
(DATE)

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

P96000028875

Aug 13, 1996

Division of Corporations

P.O. Box 6327

Tallahassee, Fl. 32314

To whom this may concern,

I am writing to advise you
of the change of address for

Golden Signature Inc.,

Document # P96000028875.

Formerly based in the United
Kingdom, Raven Lamoreux-Dodd

and Golden Signature Inc. are

now at:

3861 Quail's Walk

Bonita Springs

Fl. 34134

Telephone: (941) 947-7432

Yours faithfully,

Raven Lamoreux-Dodd

umtn

8.19.96

P96000028875

Golden Signature Inc.
3861 Quails Walk
Bunker Springs
Fl. 34134

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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 checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Golden Signature Inc.
2. The mailing address of the corporation is: 3861 Guculs Walk
Bonita Springs, FL. 34134
3. Date of incorporation/qualification: March 27, 1996 Document number: P96000028875
4. The name and address of the current registered agent and office:

Annette Hanner
628 Woodshire Lane G-8
Naples FL. 33942

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Phil Dodd, Golden Signature Inc.
745 12th Avenue South Suite A
Naples FL. 34102

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Raven Lamoreux Dodd Oct 29, 1996
(Signature of an officer, chairman or vice chairman of the board) (Date)

Raven Lamoreux Dodd President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

R. Dodd
(Signature of Registered Agent)

Oct 29, 1996
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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TALLAHASSEE, FLORIDA