

P96000071862

AUGUST 12, 1996

D.W. McKinnon, Director
Division of Corporations
State of Florida
The Capitol
Tallahassee, Florida 32304

500001925565
-08/19/96--01034--019
****122.50 ****122.50

Dear Mr. McKinnon:

Please accept this filing of the original Articles of Incorporation to be known as GOLDEN STRIKE INC. also enclosed you will find the following monies:

\$ 35.00 filing
\$ 52.50 certified copy (to be returned to this office)
\$ 35.00 Register Agent designation
\$122.50 TOTAL

Thank you for your assistance in this matter.

Sincerely,



Mark S. Solomon

MSS:smb
Enclosures

FILED
55 AUG 28 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-17501
162 8.19
8.29



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1996

MARK S. SOLOMON
8298 NW 40TH COURT
CORAL SPRINGS, FL 33065

SUBJECT: GOLDEN STRIKE INC.
Ref. Number: W96000017501

We have received your document for GOLDEN STRIKE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 196A00039642

ARTICLES OF INCORPORATION
OF
GOLDEN STRIKE INC.

FILED
MAR 28 1965
CLERK
STATE OF FLORIDA

The undersigned, for the purpose of forming a Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLES I - NAME

The name of the Corporation is GOLDEN STRIKE INC.

ARTICLES II - TERM OF EXISTENCE

The duration of the Corporation is perpetual.

ARTICLES III -NATURE OF BUSINESS

The general purpose of which the Corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLES IV - INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLES V - CAPITAL STOCK

The aggregated number of shares which the Corporation is authorized to issue is five hundred (500) shares of Common Stock, and shall have a par value of One Dollar (\$1.00) per share.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLES VI - ADDRESS - AGENT

The street address of the initial registered office of the Corporation is 8298 NW 40TH CT CORAL SPRINGS FL 33065.

ARTICLES VII - DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one. The name and address of the person who is to serve as the member of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
VINCENT COLANGELO	8298 NW 40TH CT CORAL SPRINGS FL. 33065

ARTICLES VIII - OFFICERS

VINCENT COLANGELO, PRESIDENT, VICE PRESIDENT, SECRETARY TREASURER	8298 NW 40TH CT CORAL SPRINGS FL 33065,
--	--

ARTICLES IX - INCORPORATORS

VINCENT COLANGELO	8298 NW 40TH CT CORAL SPRINGS FL 33065
-------------------	---

ARTICLES X - BUSINESS ADDRESS

The principal office of the Corporation shall be located at 8298 NW 40TH CT CORAL SPRINGS FL 33065, but the Corporation may maintain offices and transact business in such places within or without the State of Florida as may, from time to time, be designed by the Board of Directors.

ACKNOWLEDGEMENT OF RESIDENT AGENT

Having been named to accept service of process for the above stated Corporation, at placed designed in this certificate,

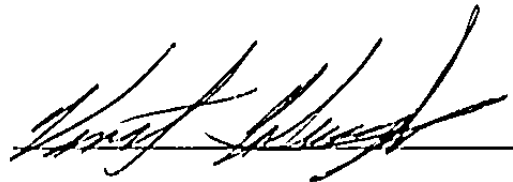
I hereby accept to act in this capacity and agree to comply with the provisions of the said act relative to keeping open said office.


VINCENT COLANGELO

IN WITNESS WHEREOF, I being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of Florida, and accordingly set my hand and seal this 13 day of AUGUST 1996

STATE OF FLORIDA

COUNTY OF Duval




BEFORE ME, the undersigned authority in and for said County and State, personally appeared VINCENT COLANGELO is personally known to me/or has produced _____ as identification, as subscriber and person described herein, and who executed the foregoing Articles of Incorporation, who acknowledged before me, that he did subscribe thereto and did so for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13 day of AUGUST 1996.



BARBARA RILEY
My Commission CC529137
Expires Apr. 25, 1999


NOTARY PUBLIC

My commission expires: 4-25-99

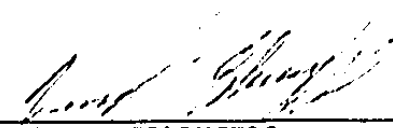
CERTIFICATE OF REGISTERED AGENT OR REGISTERED OFFICE
FOR SERVICE OR PROCESS WITH THE STATE OF FLORIDA

CERTIFICATE OF REGISTERED AGENT OR REGISTERED OFFICE

In compliance with Chapter 607-037, Florida Statutes,
the following is submitted:

GOLDEN STRIKE INC., with its principal place of
business at 8298 NW 40TH CT CORAL SPRINGS FL 33065, has named
VINCENT COLANGELO, located at the above-named address as
registered agent.

SIGNATURE


VINCENT COLANGELO

DATE

8/26/96

THIS DOCUMENT WAS PREPARED BY:

Mark S. Solomon, Esquire
901 South Federal Highway, #300
Fort Lauderdale, Florida 33316
Telephone: (305) 463-6755
FLORIDA BAR #287296

FILED
95 AUG 28 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA