

P96 000103252  
TRANSMITTAL LETTER

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

100002033881--9  
-12/19/96--01059--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: THE GOLDEN BOUGH COMPANY  
(Proposed corporate name - must include suffix)

*Effective  
1-1-97*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 19 PM 12:33

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: BEDA J. LECHNER  
Name (printed or typed)

920 NORTH GOLFVIEW DR.  
Address

LAKE WORTH, FLORIDA 33460  
City, State & Zip

(561) 588-4469  
Daytime Telephone number

*ST  
12/26*

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

## 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:

THE GOLDEN BOUGH COMPANY

effective  
1-1-97

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### ARTICLE II PRINCIPAL OFFICE

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

920 NORTH GOLFVIEW DR.  
LAKE WORTH, FLORIDA  
33460

### ARTICLE III SHARES

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

500 SHARES (PAR VALUE \$1.00)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BEDA J. LECHNER  
920 NORTH GOLFVIEW DR.  
LAKE WORTH, FL 33460

**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):

BEDA LECHNER, PRESIDENT/DIRECTOR  
(see article II - address)

Article VI - effective date

Corporate existence shall commence on  
January 1, 1997

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

16 day of December, 19 96.

Beda Lechner  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**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: THE GOLDEN BOUGH COMPANY

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

BEDA LECHNER  
(NAME)  
920 NORTH GOLFVIEW DR.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
LAKE WORTH, FL 33460  
(CITY/STATE/ZIP)

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*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.*

Beda Lechner  
(SIGNATURE)

December 16, 1996  
(DATE)