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TO: DIVISION OF CORPORATIONS  
FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: GOING FOR THE GOLD, INC.  
AUDIT NUMBER.....H97000002120  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS...0  
CERT. COPIES.....1  
PAGES..... 6  
DEL.METHOD.. FAX  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATION

OF

GOING FOR THE GOLD, INC.

The undersigned, being of legal age, does hereby form the following corporation under the laws of the State of Florida, authorizing the formation of corporations.

ARTICLE I - NAME

The name of this Corporation shall be:

GOING FOR THE GOLD, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

1. The maximum number of shares of authorized capital stock in this Corporation shall be 500 Shares of Common Stock with a nominal or par value of One Dollar Per share.

2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the Board of Directors. All of such stock shall be fully paid and non-assessable.

Prepared by:  
Philip A. Digati, Esq.  
100 S. E. 12th Street  
Ft. Lauderdale, Florida 33316  
PH: (954) 524-6300  
Florida Bar No. 205631

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**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which the Corporation will begin business shall be not less than FIVE HUNDRED DOLLARS (\$500.00).

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 9153 S. W. 23rd Street, #C, Ft. Lauderdale, Florida 33324.

**ARTICLE VI - TERM OF EXISTENCE**

The term for which this Corporation shall exist shall be perpetual.

**ARTICLE VII - ADDRESS**

The principal office of the Corporation shall be at 9153 S. W. 23rd Street, #C, Ft. Lauderdale, Florida 33324. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall from time to time render necessary and/or desirable. The Board of Directors may from time to time move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida, or in any or all of the several states and territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

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ARTICLE VIII - DIRECTORS

The number of directors shall be not less than one and the first Board of Directors of the Corporation shall be comprised of the following named person:

Michael A. Rossman

ARTICLE IX - SUBSCRIBERS

The name and street address of the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors who is to conduct the business of the Corporation until those elected at the organization meeting are:

Michael A. Rossman  
9153 S. W. 23rd Street #C  
Ft. Lauderdale, FL 33324

ARTICLE X - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael A. Rossman  
9153 S. W. 23rd Street  
Ft. Lauderdale, FL 33324

Pres. & Sec.-Tres.

IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his hand and seal, and caused these Articles and this Certificate of Incorporation to be executed this 25 day of \_\_\_\_\_

January, 1997.

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MICHAEL A. ROSSMAN

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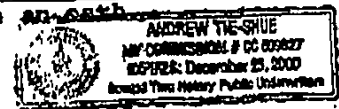
State of Florida

County of Broward

The foregoing instrument was acknowledged before me this 1st  
day of February, 1997, by MICHAEL A. ROSSMAN, who is  
personally ~~known to me or who~~ has produced Personally Known  
~~identification~~ and who did take an oath.



Notary Seal:



Signature

Andrew Tig-Shue  
Print Name  
Notary Public

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That GOING FOR THE GOLD, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION at the City of Ft. Lauderdale, County of Broward, State of Florida, has named MICHAEL A. ROSSMAN, located at 9153 S. W. 23rd Street #C, Ft. Lauderdale, Florida 33324, County of Broward, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:   
MICHAEL A. ROSSMAN

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