

TRANSMITTAL LETTER

997000019436

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

200002055642--7
-01/13/97--01050--002
****122.50 ****122.50

SUBJECT: Gold Medals Inc.
(Proposed corporate name - must include suffix)

FILED
97 FEB 28 AM 7:54
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Gold Medals Inc.
Name (printed or typed)
7040 W. Palmetto Park Rd. #4 Ste 525
Address
Boca Raton Fl. 33433
City, State & Zip

Daytime Telephone number

W97-1226
1-16-97
JD

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 16, 1997

STEVE FRIEDMAN
7040 WEST PALMETTO PARK ROAD
#4 STE 525
BOCA RATON, FL 33433

SUBJECT: GOLD MEDALS INC.
Ref. Number: W97000001226

We have received your document for GOLD MEDALS INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 097A00002404

ARTICLES OF INCORPORATION OF

Gold Medals Of Boca Inc.

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: Gold Medals Of Boca Inc.

ARTICLE II PRINCIPAL OFFICE

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

7040 W. Palmetto Park Rd. #4 Ste. 525
Boca Raton, FL 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Shlomo Friedman
7040 W. Palmetto Park Rd. #4, Ste 525
Boca Raton FL 33433

FILED
19 FEB 28 AM 7:55
TALLAHASSEE STATE
FALL 1984

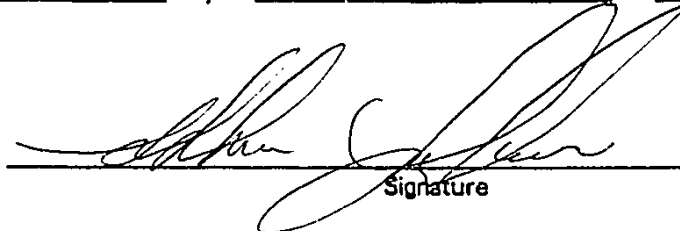
ARTICLE V INCORPORATOR(S)

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

Shlomo Friedman
7040 W. Palmetto Park Rd. #4, Ste 525
Boca Raton, FL 33433

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

1st day of January, 1997.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Gold Medals Of Boca Inc.

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

Shlomo Friedman

(Name)

7040 W. Palmetto Park Rd. #4 Ste 525

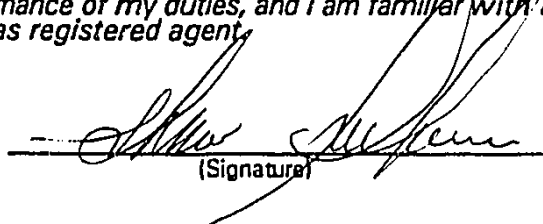
(P.O. Box not acceptable)

Boca Raton FL 33433

(City/State/Zip)

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SECRETARY OF STATE
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.


(Signature)