

THE ACCOUNTING OFFICE

OF
SMALLEY & COMPANY, P.A.

A PROFESSIONAL ASSOCIATION

7651 APRILWOOD COURT, ORLANDO, FLORIDA 32819

TELEPHONE: (407) 363-1400

FAX: (407) 363-5599

WEBSITE: www.smalleynco.com

E MAIL: orlando@smalleynco.com

P97000019493

February 11, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

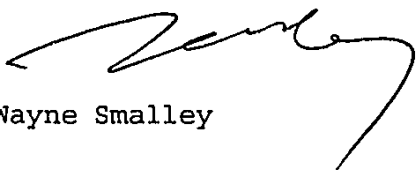
Re: ~~Golden Industries, Inc.~~

Gentlemen:

Enclosed are the Articles of Incorporation for the above referenced proposed corporation; and, we enclose our check in the amount of \$ 70.00 in payment of the Corporate Filing Fee and Registered Agent Designation for this proposed corporation.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,


Wayne Smalley

503-
W97-4180

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -3 PM 3:48

cf 3/3/97

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OF
SMALLEY & COMPANY, P.A.

A PROFESSIONAL ASSOCIATION

7651 APRILWOOD COURT, ORLANDO, FLORIDA 32819

TELEPHONE: (407) 363-1400

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WEBSITE: www.smalleyngo.com

E MAIL: orlando@smalleyngo.com

February 26, 1997

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

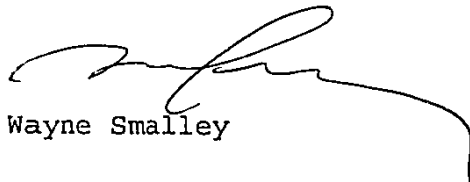
Re: Golden Industries of Central Florida, Inc.

Gentlemen:

Enclosed are the changed Articles of Incorporation for the above referenced corporation, and a copy of your letter denying the initial submission.

Please send the acceptance documentation to the address above.

Sincerely,



Wayne Smalley

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -3 PM 3:48



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR -3 PM 3:49

February 20, 1997

SMALLEY & COMPANY, P.A.
ATTN: WAYNE SMALLEY
7651 APRILWOOD COURT
ORLANDO, FL 32819

SUBJECT: GOLDEN INDUSTRIES, INC.
Ref. Number: W97000004180

We have received your document for GOLDEN INDUSTRIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 997A00009159

ARTICLES OF INCORPORATION 97 MAR -3 PM 3:49
OF
GOLDEN INDUSTRIES OF CENTRAL FLORIDA, INC.

ARTICLE I
NAME

The name of this corporation shall be Golden Industries of Central Florida, Inc.

ARTICLE II
PURPOSE

This corporation is formed for the purpose of transacting any and all lawful business for which corporations may become incorporated in the State of Florida.

ARTICLE III
DURATION

This corporation shall commence business on the day of the acceptance of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV
PRINCIPAL OFFICE & MAILING ADDRESS

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

672 Rochester Street, Oviedo, FL 32765

ARTICLE V
SHARES

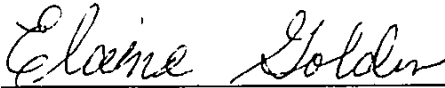
This corporation shall be authorized to have 7,500 shares of \$ 1.00 Par Value Common Stock outstanding at any one time.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is:

Elaine Golden, 672 Rochester Street, Oviedo, FL 32765

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, 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.


Elaine Golden
Registered Agent

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially; however, that number may be changed from time to time by the By-Laws. The name and address of the initial director is:

Elaine Golden, 672 Rochester Street, Oviedo, FL 32765

ARTICLE VIII
INITIAL OFFICERS

The initial officer of this corporation is:

President:	Elaine Golden
	672 Rochester Street
	Oviedo, FL 32765

ARTICLE IX
INCORPORATOR

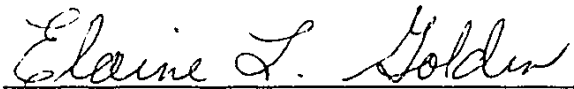
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR -3 PM 3:49

The name and address of the incorporator to these Articles of Incorporation is:

Elaine Golden, 672 Rochester Street, Oviedo, FL 32765

The undersigned incorporator has executed these Articles of Incorporation this _____ day of February, 1997.


Elaine Golden
Incorporator