

P 98000014856

LAW OFFICES

Gerald Damsky, P.A.

2295 Corporate Boulevard NW Suite 134  
Boca Raton, Florida 33431

Telephone (561) 241-5500

Telecopier (561) 241-5509

February 12, 1998

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

100002430231--6  
-02/13/98--01062--011  
\*\*\*122.50 \*\*\*122.50

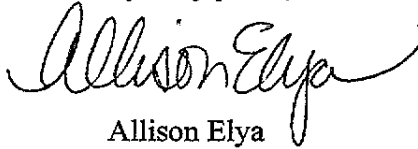
**Re: Articles of Incorporation for Goldmark Builders, Inc.**

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed herewith is a check for the filing fee in the amount of \$122.50. Please form said corporation and return a stamped copy of the Articles of Incorporation to our office by using the enclosed self-addressed stamped envelope.

Thank you for your assistance with this matter. If you have any questions, or if you require anything further, please contact our office.

Very truly yours,



Allison Elya  
Legal Assistant

/ame  
Enclosures

98 FEB 13 AM 9:05  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2-16-98  
MM

**FILED**  
98 FEB 13 AM 9:05  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**FOR**  
**GOLDMARK BUILDERS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE ONE**  
**NAME AND ADDRESS**

The name of the corporation shall be:

**GOLDMARK BUILDERS, INC.**

The mailing address of this corporation shall be 1325 South Congress Avenue, Suite 100, Boynton Beach, FL 33426.

**ARTICLE TWO**  
**NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE THREE**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value per of \$.01 share.

**ARTICLE FOUR**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation shall be c/o Gerald Damsky, P.A., 2295 Corporate Boulevard, N.W., Suite 134, Boca Raton, FL 33431, and the name of the initial registered agent of the corporation at that address is Atlantis Registered Agents, Inc.

**ARTICLE FIVE**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE SIX**  
**INCORPORATOR**

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

GERALD DAMSKY	2295 Corporate Boulevard, N.W.
	Suite 134
	Boca Raton, FL 33431

12 IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of February, 1998.

  
GERALD DAMSKY  
Incorporator

STATE OF FLORIDA                    )  
  ) SS.  
COUNTY OF PALM BEACH            )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, GERALD DAMSKY, personally known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of **GOLDMARK BUILDERS, INC.**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 12<sup>th</sup> day of February, 1998.

Allison M. Elya  
Notary Public/State of Florida

My Commission Expires:

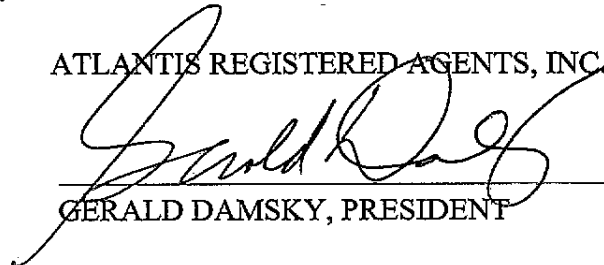


ALLISON M ELYA  
My Commission CC519561  
Expires Dec. 18, 1999

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

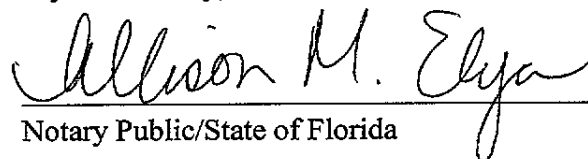
ATLANTIS REGISTERED AGENTS, INC.

  
\_\_\_\_\_  
GERALD DAMSKY, PRESIDENT

STATE OF FLORIDA                    )  
  ) SS.  
COUNTY OF PALM BEACH         )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared GERALD DAMSKY, AS PRESIDENT OF ATLANTIS REGISTERED AGENTS, INC., personally known to me and known by me to be the person who executed the foregoing.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 12<sup>th</sup> day of February, 1998.

  
\_\_\_\_\_  
Notary Public/State of Florida

My Commission Expires:



ALLISON M ELYA  
My Commission CC519561  
Expires Dec. 18, 1999

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 FEB 13 AM 9:05

FILED