

P98000046071



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 804780 7152648

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : May 3, 1998

ORDER TIME : 11:04 AM

ORDER NO. : 804780-005

CUSTOMER NO: 7152648

CUSTOMER: Mr. Jerry Christopher Bostick
MR. JERRY CHRISTOPHER BOSTICK

130 Tarpon Circle

Winter Springs, FL 32708

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 21 PM 3:30

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DOMESTIC FILING

NAME: PLATED GOLD INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

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98 MAY 21 PM 2:43
DIVISION OF CORPORATIONS

5/21/98

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DIVISION OF CORPORATIONS
98 MAY 21 PM 3:30

ARTICLES OF INCORPORATION

OF

PLATED GOLD INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

PLATED GOLD INC.

The address of the principal office of this corporation shall be 130 Tarpon Circle, Winter Springs, Florida 32708, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 130 Tarpon Circle, Winter Springs, Florida 32708, and the name of the initial registered agent of the corporation at that address is Jerry C. Bostick.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Jerry C. Bostick

130 Tarpon Circle,
Winter Springs, Florida 32708

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 21, 1998.



Karen B. Rozar, Incorporator

CKS

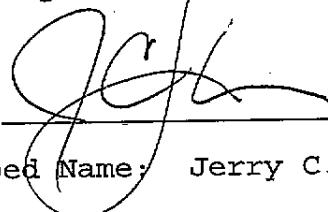
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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Jerry C. Bostick, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

PLATED GOLD INC.

Jerry C. Bostick is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Jerry C. Bostick