

Charter Number Only

11/02
P98000049089

Requestor's Name

Address

City

State

ZIP

Phone

RECEIVED
DIVISION OF CORPORATIONS
ONLY

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-06/02/98--01022--007
****122.50 ****122.50

CORPORATION(S) NAME

Golding & TICA Machine, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

RECEIVED
98 JUN -2 AM 9:39
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 JUN -2 PM 12:39
FILED

Certified Copy

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION

of

Golding & TICA Machine, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Golding & TICA Machine, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Golding & TICA Machine, Inc.</u>		
ADDRESS	<u>541 South State Road 7 Ste 1.</u>		
CITY	<u>Margate,</u>	FLORIDA	ZIP <u>33068</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Victor Golding</u>		
ADDRESS	<u>1260 N.W. 56th AVENUE</u>		
CITY	<u>Lauderhill,</u>	FLORIDA	ZIP <u>33313</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Victor Golding</u>		
ADDRESS	<u>1260 N.W. 56th Avenue</u>		
CITY	<u>Lauderhill</u>	STATE <u>Florida.</u>	ZIP <u>33313</u>
NAME	<u>Marko Tica</u>		
ADDRESS	<u>1260 N.W. 56th Avenue</u>		
CITY	<u>Lauderhill</u>	STATE <u>Florida.</u>	ZIP <u>33313</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Victor Holding		
ADDRESS	1260 N.W. 56th Avenue		
CITY	Lauderhill,	STATE	Florida ZIP 33313
NAME	Marko Tica		
ADDRESS	1260 N.W. 56th Avenue		
CITY	Lauderhill	STATE	Florida. ZIP 33313
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of June, 19 98.

xxx Victor Holding (Seal)
 xxx Marko Tica (Seal)
 _____ (Seal)

STATE OF FLORIDA)

SS

COUNTY OF _____)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared _____

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of _____, 19 _____.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Golding & TICA Machine, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

1260 N.W. 56th Avenue

at

Lauderhill, Florida. 33313

has named Victor Golding

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Victor Golding
(registered agent)

FILED
98 JUN 24 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA