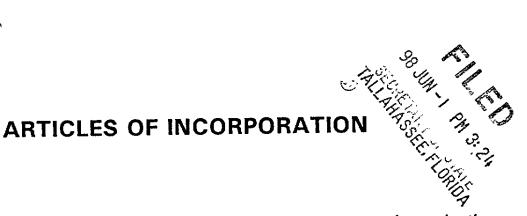
P980 (KANSMITTAR) 9

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

GOLDEN B	TRD SALES INC
SUBJECT: GOLDEN B	posed corporate name - must include suffix)
	8000025428584 -06/01/9801120017 *****78.75 ******78.75
Enclosed is an original a	nd one (1) copy of the articles of incorporation and a check
for: \$70.00 Filing Fee	X \$78.75 \$122.50 \$131.25 Filing Fee & Certified Copy & Certified Copy & Certificate DAVID L. BYRD
FROM:	Name (printed or typed) 756 Lake Jessie Drive
	756 Lake Jessie Drive _ 95 2
	Address
	Winter Hayen, Fl. 33881 City, State & Zip
	941-967-9594
	Daytime Telephone number

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





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:

GOLDEN BYRD SALES INC

ARTICLE II PRINCIPAL OFFICE

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

756 LAKE JESSIE DRIVE WINTER HAVEN, FL, 33881

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID L. BYRD 756 LAKE JESSIE DRIVE WINTER HAVEN, FL, 33881

ARTICLE V INCORPORATOR(S)

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

DAVID L. BYRD

756 LAKE JESSIE DRIVE WINTER HAVEN, FL, 33881

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

DAVID L. BYRD

Signature

Signature

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 na	ame of the corporation is: GOLDEN BYRD SALES INC		_
2. The na	ame and address of the registered agent and office is:	UASE 98	;
	DAVID L.BYRD		
	(Name)	TANK	
	756 LAKE JESSIE DRIVE	SEE C	골 11
	(P.O. Box not acceptable)		ن ا ا
	WINTER HAVEN, FL, 33881		-
	(City/State/Zip)	D	

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)