

P9800049759  
TRANSMITTAL LETTER

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

SUBJECT: GOLDEN BYRD SALES INC  
(Proposed corporate name - must include suffix)

800002542858--4  
-06/01/98--01120--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: DAVID L. BYRD

Name (printed or typed)

756 Lake Jessie Drive  
Address

Winter Haven, FL, 33881  
City, State & Zip

941-967-9594

Daytime Telephone number

FILED  
98 JUN -1 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CP  
11-3-98

# ARTICLES OF INCORPORATION

**FILED**  
98 JUN -1 PM 3:24  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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

29 day of MAY, 19 98.

DAVID L. BYRD



Signature

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 name of the corporation is: GOLDEN BYRD SALES INC

2. The name and address of the registered agent and office is:

DAVID L. BYRD

(Name)

756 LAKE JESSIE DRIVE

(P.O. Box not acceptable)

WINTER HAVEN, FL, 33881

(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

7/29/98  
(Date)