

P98000089821

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GOLD-FUN, Inc.

000002668060--3

-10/20/98--01055--001

*****78.75 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

98 OCT 21 PM 2:53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT 20 AM 11:46

RECEIVED

DIVISION OF CORPORATIONS

OCT 20 1998

Signature

Requested by:

Name

Date

Time

10/20 10:31



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 20, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: FUN SHINE, INC.
Ref. Number: W98000023806

We have received your document for FUN SHINE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 198A00051778

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION.

98 OCT 21 PM 2:53

OF

Gold-Fun, Inc.

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I: NAME & ADDRESS

The name of the Corporation is Gold-Fun, Inc., 4200
COMMUNITY DRIVE, SUITE 209, WEST PALM BEACH, FL 33407.

ARTICLE II: DURATION

The Corporation shall have perpetual existence.

ARTICLE III: PURPOSE

Correspondence.

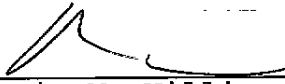
ARTICLE IV: CAPITAL STOCK

The Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 224 Datura Street, #815, West Palm Beach, Florida 33401 and the name of the initial Registered Agent of the Corporation at that address is Bonnie M. Willis, Esquire.

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation on this 19th day of
October, 1998.



Bonnie M. Willis, Esq.

STATE OF FLORIDA

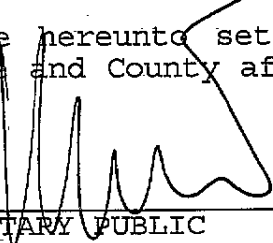
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, authorized to take
acknowledgments in the State and County set forth above, personally
appeared Bonnie M. Willis, known to be and known by me to be the
person who executed the foregoing Articles of Incorporation, and
she acknowledged before me that she executed these Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in the State and County aforesaid, this
19 day of October, 1998.



LAURA LEE BARROW
My Commission CC561878
Expires Jun. 17, 2000



NOTARY PUBLIC

MY COMMISSION EXPIRES:

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation will have two directors initially to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of the directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

President/Treasurer- Jonathon P. Russo

Vice President/Secretary- Nancy C. Russo

ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles is: Bonnie M. Willis, Esquire, 224 Datura Street, Suite 815, West Palm Beach, Florida 33401.


ARTICLE VIII: AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Gold-Fun, Inc., as made in the foregoing Articles of Incorporation.

DATE: 10/19/98

BY: 
Bonnie M. Willis, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 21 PM 2:53