

P99000025908

Dear Beth,

Enclosed are the checks & forms to incorporate and to obtain a fictitious name.

If we have done anything incorrectly, please contact us at (727) 786-7528. Thank you so much for your help with this matter.

Sincerely,

Claire & Michael
Punzore

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-03/22/99-01002-010

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 22 PM 1:31

FILED

REGISTER MAR 22 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 MAR 22 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Gold Rush Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

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

462 Old Oak Circle
Palm Harbor, FL 34683

ARTICLE III SHARES

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

(1) One

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Michael Punzone
462 Old Oak Circle
Palm Harbor, FL 34683

ARTICLE V INCORPORATOR

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

Michael Punzone
462 Old Oak Circle
Palm Harbor FL 34683

Michael Punzone
Signature/Incorporator

3/15/99
Date

(An additional article must be added if an effective date is requested.)

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

Michael Punzone
Signature/Registered Agent

3/15/99
Date