

*P99000069839*

TRANSMITTAL LETTER

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

200002946222--1  
-07/30/99--01080--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: GOLDER ENTERPRISES, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM : Tom McLean  
Name  
236 Industrial Loop E  
Address  
Orange Park, FL 32073  
City, State, & Zip  
(904) 269-8791  
Telephone Number

FILED  
99 JUL 30 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of article is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION**  
**OF**

**GOLDER ENTERPRISES, INC.**

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.

FILED  
99 JUL 30 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

GOLDER ENTERPRISES, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

155 Blanding Blvd #8  
Orange Park, FL 32073

**ARTICLE III CAPITAL STOCK**

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

100 Shares Common Stock

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Tom McLean  
236 Industrial Loop E  
Orange Park FL 32073

**ARTICLE V INCORPORATOR(S)**

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

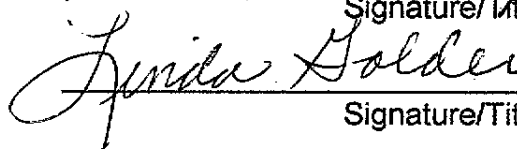
Teresa Ann Davis-Mills      -351 Crossing Blvd #1032  
Orange Park FL 32073

Linda Golder                      -310 Crossing Blvd  
Orange Park FL 32073

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

28th Day of July, 1999.

  
\_\_\_\_\_  
Signature/Title      President/Incorporator

  
\_\_\_\_\_  
Signature/Title      Vice-President/Incorporator

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: GOLDER ENTERPRISES, INC.

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

Tom McLean

(NAME)

236 Industrial Loop East

(P.O. BOX NOT ACCEPTABLE)

Orange Park, FL 32073

(CITY/STATE/ZIP)

FILED  
JUL 30 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE

*James A. Davis*  
(Corporate Officer)

TITLE President

DATE July 28th, 1999

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

*Tom McLean*

DATE July 28th, 1999