

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8800 • 1-800-224-0622 • Fax: (850) 224-8802

P99000102745

Gold & Company, Inc.

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-11/24/99--01032--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File Photo
- ☐ 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

FILED  
99 NOV 24 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
RECEIVED  
99 NOV 24 AM 10:04  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LM 11/24 9:09

11-24-99  
4

ARTICLES OF INCORPORATION  
OF

GOLD & COMPANY, INC.

ARTICLE I - NAME

The name of the Corporation is GOLD & COMPANY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are

7312 N.W. 76TH DRIVE  
Tamarac, Fl. 33321

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any of all lawful businesses.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred (500) Shares of One Dollar (\$1.00) per value Common Stock.

ARTICLE VI - INITIAL REGISTERED OFFICE  
AND AGENT

The Street Address of the Initial Registered Office of this Corporation is

7312 N.W. 76TH Drive  
Tamarac, FL 33321

and the name of the initial Registered Agent of this Corporation is Nancy Goldhirsch.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The directors are elected according to the bylaws of the corporation. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than One (1). The name and address of the initial Director of this Corporation are: Mark Goldhirsch, 7312 NW 76<sup>th</sup> Drive, Tamarac FL 33321

ARTICLE VIII - INCORPORATOR

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TALLAHASSEE FLORIDA


The name and address of the person signing these articles is:

Nancy Goldhirsch  
7312 N.W. 76TH Drive  
Tamarac, FL 33321

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscribed has executed these Articles of Incorporation this 23 day of November, 1999.

  
Nancy Goldhirsch


STATE OF FLORIDA )  
                              ) SS:  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Nancy Goldhirsch, known to me and known by me or has produced Florida Driver's license as identification and did not take an oath, 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 23 day of November, 1999.

  
NOTARY PUBLIC  
State of Florida at Large

My commission expires:

 Ira F Markowitz  
My Commission CC840561  
Expires May 26, 2003

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that Gold & Company, Inc., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of Tamarac, County of Broward, State of Florida, designates Nancy Goldhirsch, 7312 NW 76<sup>th</sup> Drive, Tamarac, FL 33321 as its agent to accept service of process within this state.

ACKNOWLEDGE:

Having been named to accept service of process for the above state corporation, at place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Dated: November 23, 1999

BY:

Nancy Goldhirsch  
Nancy Goldhirsch

**FILED**  
99 NOV 24 AM 11:50  
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