

TRANSMITTAL LETTER

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

FILED
99 NOV 29 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000003044150--5
-11/15/99--01095--015
*****78.75 *****78.75

SUBJECT:

GOLDEN APPLE, INC.

(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ANDREA L. CLOUTIER

Name (Printed or typed)

7950 FAIRWAY TRAIL

Address

BOCA RATON, FL 33487

City, State & Zip

561 988 9683

Daytime Telephone number

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

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789,2544/2550
W99-26563
BROWN NOV 30 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 18, 1999

ANDREA L. CLOUTIER
7950 FAIRWAY TRAIL
BOCA RATON, FL 33487

SUBJECT: GOLDEN APPLE, INC.
Ref. Number: W99000026563

We have received your document for GOLDEN APPLE, 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 999A00055359

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.

ARTICLE I NAME

The name of the corporation shall be:

GOLDEN APPLE SERVICES, INC

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 810849

BOCA RATON, FL 33481-0849

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ANDREA L. CLOUTIER

7950 FAIRWAY TRAIL, BOCA RATON, FL 33487

ARTICLE V INCORPORATOR

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

ANDREA L. CLOUTIER

7950 FAIRWAY TRAIL

BOCA RATON, FL 33487

Andrea L. Cloutier

Signature/Incorporator

Nov. 12, 1999

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

Andrea L. Cloutier

Signature/Registered Agent

Nov. 12, 1999

Date

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TALLAHASSEE, FLORIDA