

DELETED EFFECTIVE DATE

1/1/95

Please include a typed  
self-addressed envelope

MUST BE TYPED  
FILING FEE: \$50.00  
MUST SUBMIT TWO COPIES

Mail to: Secretary of State  
Corporations Section  
1560 Broadway, Suite 200  
Denver, CO 80202  
(303) 894-2251  
Fax (303) 894-2242

For office use only

941144050 \$50.00  
SECRETARY OF STATE  
12-27-94 15142

### ARTICLES OF INCORPORATION

Name Goldenwood, Inc.

Principal Street Address 1208 Washington Ave. Golden, CO 80401

Cumulative voting shares of stock is authorized. Yes ☐ No ☒

If duration is less than perpetual enter number of years Perpetual

Preemptive rights are granted to shareholders. Yes ☐ No ☒

Stock information: (If additional space is needed, continue on a separate sheet of paper.)

Stock Class Preferred Authorized Shares 1000 Par Value None

Stock Class \_\_\_\_\_ Authorized Shares \_\_\_\_\_ Par Value \_\_\_\_\_

The name of the initial registered agent and the address of the registered office is: (Corporations use last name space)

Last Name Strube First & Middle Name Robert L.

Street Address Strube 164 Poppy St. Golden, CO 80401

Signature of Registered Agent Robert L. Strube

These articles are to have a delayed effective date of: Jan 1, 1995

Incorporators: Names and addresses: (If more than two, continue on a separate sheet of paper.)

NAME	ADDRESS
<u>Robert L Strube</u>	<u>164 Poppy St. Golden, CO 80401</u>

<u>Eva K. Strube</u>	<u>same as above</u>
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Incorporators who are natural persons must be 18 years or more. The undersigned, acting as incorporator(s) of a corporation under the Colorado Business Corporation Act, adopt the above Articles of Incorporation.

Signature Robert L. Strube

Signature Eva K. Strube

CORPORATE RESOLUTION

RESOLVED that

Consent is hereby given to retain the name Goldwood, Inc.  
even though the original corporation is to be dissolved  
on Dec. 31<sup>st</sup> 1994. The newly formed corporation will have  
immediate access to the same name Goldwood, Inc.  
on Jan 1, 1995 or the following business day.

Authorized Signatures:

Signature

Signature

Signature

Signature

I, EVA K STRUBE Secretary of \_\_\_\_\_

Goldwood, Inc., a corporation, do hereby certify that the  
resolution appearing above is a full, true and correct copy of a resolution of the  
Board of Directors of said corporation duly and regularly passed and adopted at a  
meeting of the Board of Directors of said corporation which was duly and regularly  
called and held in all respects as required by law and by the bylaws of said  
corporation on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, and that the  
signatures appearing on the above mentioned copy of said resolutions are the  
genuine signatures of the persons mentioned in said resolution and authorized to  
act on behalf of said corporation as set forth in said resolution.

I further certify that said resolution has not been amended or revoked and is still  
in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand as such Secretary and affix the  
corporate seal of said corporation this 29<sup>th</sup> day of December  
19 94.

Secretary