

P96000072302

DONNELL FINANCIAL GROUP
320 East Oscoola Street
Stuart, FL 34904

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Treasure Coast Music & Grammes,
(Corporation Name) (Document #)
2. Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

300001834683
-08/28/96--01077--010
****122.50****122.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
96 AUG 28 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 30 1996

BS13

ARTICLES OF INCORPORATION

of

Treasure Coast Music & Games, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Treasure Coast Music & Games, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares (1,000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Treasure Coast Music & Games, Inc.		
ADDRESS	117 SE Seminole Street		
CITY	Stuart	FLORIDA	ZIP 34994

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	John T. Donnell		
ADDRESS	117 SE Seminole Street		
CITY	Stuart	FLORIDA	ZIP 34994

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	David Bellville, President		
ADDRESS	1145 NE Terrace Way		
CITY	Jensen Beach	STATE FL.	ZIP 34957
NAME	John T. Donnell, Vice-President, Secretary		
ADDRESS	117 SE Seminole Street		
CITY	Stuart	STATE	ZIP 34994
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAMER	David Bellville		
ADDRESS	1145 NE Terrace Way		
CITY	Jensen Beach	STATE	FL ZIP 34957
NAMER	Jon T. Donnell		
ADDRESS	117 SE Seminole Street		
CITY	Stuart	STATE	ZIP 34994
NAMER			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13th day of August, 1996.

John T. Donnell VP/Sec (Seal)
David R. Bellville Pres. (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF MARTIN)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

David Bellville and John T. Donnell

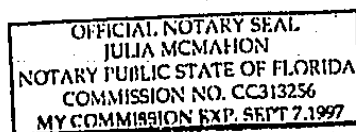
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13th day of August, 1996.

(Notary Seal)

[Signature]
 (Notary Public, State of Florida at Large)

My Commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Treasure Coast Music & Games, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 117 SE Seminole Street

Stuart, FL 34994

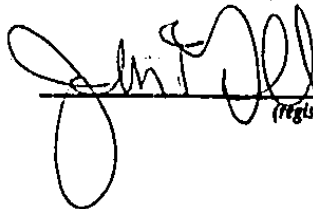
has named John T. Donnell

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

FILED
95 AUG 28 AM 9:07
SEMINOLE-FLORIDA
TALLAHASSEE

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO : DEPARTMENT OF STATE

DATE

NUMBER

09-18-96 710993
P96000072302

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,365.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,365.00	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	50.00
12	45-20-2-130001-45300000-00-000100-00		2	70.00
12	45-20-2-130001-45300000-00-000100-00		2	122.50
12	45-20-2-130001-45300000-00-000100-00		3	122.50
12	45-20-2-130001-45300000-00-000100-00		1	225.00
12	45-20-2-130001-45300000-00-000100-00		1	725.00

GRAND TOTAL:

\$ 1,365.00

RECEIVED
SEP 21, AM 8:26
OFFICIAL MANAGEMENT

70993-

Process Date: 09/05/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

DONNELL FINANCIAL GROUP, INC.

117 S.E. SEMINOLE ST.
STUART, FL 34984
TEL 561-233-8822

1028

CHECK

CHECK RETURNED NOT PAID

306.19

\$ 122.28

PRESENTED TO

SEP 3 1996

PAY TO THE
ORDER OF

State of Fla.

FOR THE MAINT. & IMPROV.



FOR THE MAINT. & IMPROV.

FOR THE MAINT. & IMPROV.

DOLLARS

1001028

161986150

161986150

7000001250

DEPT OF STATE 450043
FOR DEPOSIT ONLY
-08/28/96--0107--010
122.50
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR F.I.C. USE

ENDORSE HERE

ZHU DDO, D01 0109340000 BARNETT JAX
063000047 801-538498-0650010472
005 063000 308-03 46508-29 JAX FL
DS 0100302 08-29 43

ATTENTION: THE TOP OF THIS DOCUMENT REMAINS
UNCLASSIFIED
1. Background matter
2. The words "TOP SECRET" are printed in the upper left corner of this document
3. The words "TOP SECRET" are printed in the upper left corner of this document

03/301/201 629 1000-05444 028-05 1023090472.000



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 4, 1998

Donnell Financial Group, Inc.
117 SE Seminole St.
Stuart, FL 34994

SUBJECT: TREASURE COAST MUSIC & GAMES, INC.
Ref. Number: P96000072302

Debit Memo #: 70993-C

This is to inform you that your check #1028 dated August 26, 1998 in the amount of \$122.50 and submitted for TREASURE COAST MUSIC & GAMES, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 396A00045431

cc: Treasure Coast Music & Games, Inc.
117 SE Seminole St.
Stuart, Florida 34994



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 8, 1996

Donnell Financial Group, Inc.
117 SE Seminole St.
Stuart, FL 34994

SUBJECT: TREASURE COAST MUSIC & GAMES, INC.
Ref. Number: P96000072302

Debit Memo #: 70993-C

Due to your failure to respond to our previous letter advising you of the returned check #1023, the Articles of Incorporation for TREASURE COAST MUSIC & GAMES, INC. have been cancelled and are considered not filed as of November 8, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 996A00051382

cc: Treasure Coast Music & Games, Inc.
117 SE Seminole St.
Stuart, FL 34994

DOCUMENT NUMBER

DATE:

P 96000072302

RECEIVED PAYMENT FOR DEBIT MEMO # 70993-C
OF \$ 137.50 . REACTIVATED ARTICLES OF INCORPORATION.

IN THE AMOUNT

MELINDA LILLISTON

700002068307--7
-01/24/97--01019--017
***137.50 ***137.50

P96000072302

Michael Spieles
Requestor's Name
3379 42nd Ave. Bldg. B Unit A
Address
Palm City FL 34990
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Treasure Coast Music Games Inc. P96000072302
(Corporation Name) (Document #)
2. N/A Gold Coast Products, Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED
JAN 24 PM 3:05
DIVISION OF CORPORATIONS

☒ Walk in
☒ Mail out

☐ Pick up time _____
☐ Will wait

☐ Certified Copy
☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 24 PM 2:14

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

000002068310--8
-01/24/97--01019--018
*****35.00 *****35.00

NK Ameno.
38

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Treasure Coast Music & Games Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted) *Two*

*Name Change Request
Address Change*

*Gold Coast Products, Inc.
3379 42nd Ave. Bldg B. Unit A
Palm City, FL. 34990*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 24 PM 2:14

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 23, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by All voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of January, 19 97

Signature Debra Spieles
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Debra Spieles
Typed or printed name

Chairman + Pres.
Title

EIN 65-0690354

