

TRANSMITTAL LETTER

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00 JAN 24 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

GULF POINTE ENTERPRISES, INC

(Proposed corporate name - must include suffix)

900003108259--8
-01/24/00--01103--006
*****78.75 *****78.75

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:

DONALD J. BURCHELL

Name (Printed or typed)

501 GULF DR. N. #105

Address

BRADENTON BEACH, FL 34217

City, State & Zip

941-778-4100

Daytime Telephone number

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

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

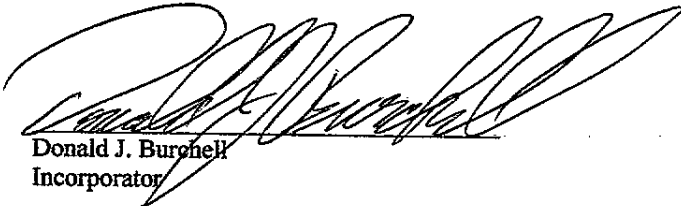
1. The name of the corporation is: Gulf Pointe Enterprises, Inc.
2. The principle place of business and mailing address of the corporation is:

501 Gulf Drive North, #105
Bradenton Beach, FL 34217
3. The corporation shall have the authority to issue 2,000,000 shares of common stock, in one class only, each with a par value of \$ 0.001.
4. The registered agent of the corporation is Donald J. Burchell and the registered address is 501 Gulf Drive North, #105, Bradenton Beach, Florida, 34217
5. The initial Board of Directors shall have 1 member whose name and address is as follows:

Donald J. Burchell
501 Gulf Drive North, #105
Bradenton Beach, FL 34217

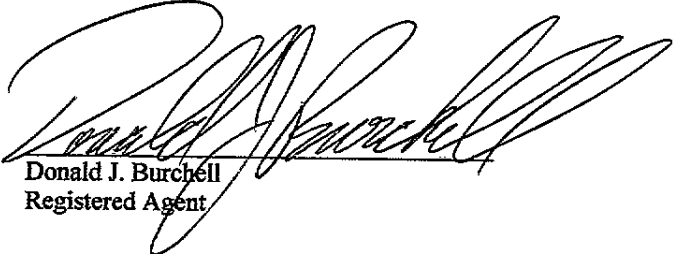
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Donald J. Burchell whose address is 501 Gulf Drive North, #105, Bradenton Beach, Florida, 34217

Dated 1/19/2000


Donald J. Burchell
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 1/19/2000


Donald J. Burchell
Registered Agent