

ATTORNEYS AT LAW

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MICHAEL L. FERGUSON bgmichaelferguson@dotstar.net \*\*Brigadier General, U. S. Army (Ret.) Also Admitted in District of Columbia

> \*Board Certified Business Litigation \*\* Board Certified Real Estate \*\*\*\*Also Admitted in Alabama

May 1, 2000

#### BY FEDERAL EXPRESS

State of Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: Gulf Coast Commerce.com, Inc.

Dear Madam or Sir:

Enclosed is the original and one copy of the Articles of Incorporation for the abovereferenced corporation.

Please file these Articles and return a stamped copy to me for my file. Our firm check for \$122.50 is enclosed for your filing fee.

If you have any questions, please feel free to call me.

Sincerely,

Michael L. Ferguson

MLF/sew

Enclosures

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PHONE: (850) 477-0660

4300 BAYOU BOULEVARD, SUITE 13, PENSACOLA, FL 32503

FAX: (850) 477-4510

# ARTICLES OF INCORPORATION OF GULF COAST COMMERCE.COM, INC.

PARTER AND. 11

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

## ARTICLE I - NAME AND ADDRESS

The name of this corporation is Gulf Coast Commerce.com, Inc. The principal office/mailing address of the corporation is 1477 College Parkway, Gulf Breeze, Florida 32561.

## **ARTICLE II - DURATION**

This corporation shall have a perpetual existence, commencing on the date of execution of these Articles of Incorporation.

## ARTICLE III - PURPOSE

The general purpose for which the corporation is organized is: any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of \$1.00 par value common stock.

# ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 4300 Bayou Boulevard, Suite 13, Pensacola, Florida 32503. The name of the initial registered agent for the corporation at that address is Michael L. Ferguson.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is five (5). The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than (1).

The name and address of the initial directors of this corporation are:

**NAME** 

**ADDRESS** 

David Tortorano

1477 College Parkway

Gulf Breeze, Florida 32561

Gloria Tortorano

1477 College Parkway

Gulf Breeze, Florida 32561

David Casey

2006 Cardinal Lane

Navarre, Florida 32566

Lisa Casey

2006 Cardinal Lane

Navarre, Florida 32566

Mohan Menon

6747 Biltmore Court

Mobile, Alabama 36695

## ARTICLE VII - INCORPORATOR

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

**NAME** 

**ADDRESS** 

David Tortorano

1477 College Parkway Gulf Breeze, Florida 32561

## ARTICLE VIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

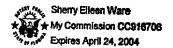
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this /sr day of May, 2000.

DAVID TORTORANO

### STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared DAVID TORTORANO, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and who is personally known to me or who produced Flonda driver's license as identification, and who acknowledges that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_ist day of \_\_\_\_\_\_\_, 2000.



NOTARY PUBLIC

My Commission Expires: 4

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of Gulf Coast Commerce.com, Inc., which is contained in the foregoing Articles of Incorporation. The undersigned is familiar with, and accepts, the obligations provided for in the Florida Statutes relative to the acceptance of such position.

MICHAEL L. FERGUSON