

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P0000058509**

Gool Fulchini Enterprises

Inc.

700003291177--1  
-06/15/00--01041--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

<input checked="" type="checkbox"/> Art of Inc. File	STATE TALLAHASSEE, FLORIDA	00 JUN 16 AM 10:11	FILED
<input type="checkbox"/> LTD Partnership File			
<input type="checkbox"/> Foreign Corp. File			
<input type="checkbox"/> L.C. File			
<input type="checkbox"/> Fictitious Name File			
<input type="checkbox"/> Trade/Service Mark			
<input type="checkbox"/> Merger File			
<input type="checkbox"/> Art. of Amend. File			
<input type="checkbox"/> RA Resignation			
<input type="checkbox"/> Dissolution / Withdrawal			
<input type="checkbox"/> Annual Report / Reinstatement	STATE TALLAHASSEE, FLORIDA	00 JUN 15 AM 10:47	RECEIVED
<input checked="" type="checkbox"/> Cert. Copy			
<input type="checkbox"/> Photo Copy			
<input type="checkbox"/> Certificate of Good Standing			
<input type="checkbox"/> Certificate of Status			
<input type="checkbox"/> Certificate of Fictitious Name			
<input type="checkbox"/> Corp Record Search			
<input type="checkbox"/> Officer Search			
<input type="checkbox"/> Fictitious Search			
<input type="checkbox"/> Fictitious Owner Search			
<input type="checkbox"/> Vehicle Search			
<input type="checkbox"/> Driving Record			
<input type="checkbox"/> UCC 1 or 3 File			
<input type="checkbox"/> UCC 11 Search			
<input type="checkbox"/> UCC 11 Retrieval			
<input type="checkbox"/> Courier			

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

T. Burch JUN 15 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 15, 2000

CAPITAL CONNECTION, INC.  
417 E VIRGINIA STREET STE 1  
TALLAHASSEE, FL 32302

SUBJECT: GOOL FULCHINI ENTERPRISES, INC.  
Ref. Number: W00000015287

We have received your document for GOOL FULCHINI ENTERPRISES, 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 registered agent and street address must be consistent wherever it appears in your document.

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) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 500A00034322

**ARTICLES OF INCORPORATION  
OF  
GOOL FULCHINI ENTERPRISES, INC.**

FILED  
00 JUN 16 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I:**

The name of the corporation is: **GOOL FULCHINI ENTERPRISES, INC..**

**ARTICLE II:**

The principal office address of the corporation is 14395 US Highway 1, Sebastian, Florida 32958, and the principal office address is identical to the mailing address of the corporation.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be formed under Chapter 607, Florida General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 20,000 shares. Such shares shall be single class and shall have a par value of \$1.00 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 960 Miracle Mile, Vero Beach, Florida 32960, and the name of the registered agent of this corporation is **MICHAEL E. GOOL.**

**ARTICLE VI - INITIAL  
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is two (2). The names and addresses of the individuals who are to serve as members of the initial Board of Directors are:

**Name:**

**Address:**

**MICHAEL E. GOOL**

960 US Highway One  
Vero Beach. Florida 32960

**ALFONSO M. FULCHINI**

14395 US Highway 1  
Sebastian, Florida 32958

**ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX - AMENDMENT**

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

**ARTICLE X - REMOVAL OF DIRECTORS**

The shareholders shall have the right at any regular meeting or at any special meeting called for such purpose, to remove any director of the corporation with or without cause.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on the dates indicated.

Signed on the 13 day of June, 2000

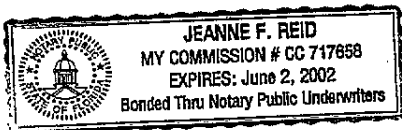
  
\_\_\_\_\_  
**MICHAEL E. GOOL**

  
\_\_\_\_\_  
**ALFONSO M. FULCHINI**

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 13 day of June, 2000, by **MICHAEL E. GOOL**, who is personally known to me ☒ or who has produced \_\_\_\_\_ as identification and who did take an oath.



(NOTARY SEAL)

Jeanne F. Reid  
Signature of Notary Public

\_\_\_\_\_  
Printed Name of Notary Public

\_\_\_\_\_  
Commission Number, if any  
My commission expires: \_\_\_\_\_

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 13 day of June, 2000, by **ALFONSO M. FULCHINI**, who is personally known to me ☐ or who has produced FL D/L F425-013-61-131-0 as identification and who did take an oath.



(NOTARY SEAL)

Jeanne F. Reid  
Signature of Notary Public

\_\_\_\_\_  
Printed Name of Notary Public

\_\_\_\_\_  
Commission Number, if any  
My commission expires: \_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the

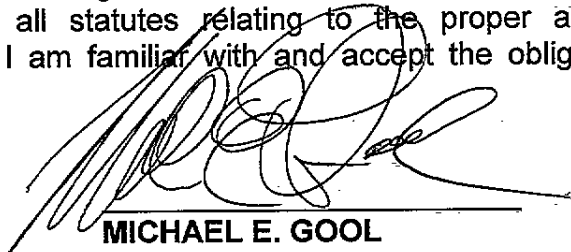
following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **GOOL FULCHINI ENTERPRISES, INC..**
2. The name and address of the registered agent and registered office is:

**MICHAEL E. GOOL**  
960 MIRACLE MILE  
Vero Beach FL 32960

**ACKNOWLEDGMENT:**

Having been named as registered agent 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.



**MICHAEL E. GOOL**

FILED  
00 JUN 16 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA