

FROM : ACCOUNTING & TAX HELP INC.  
Division of Corporations

PHONE NO. : 7273975189

Aug. 25 2000 12:03PM P7

1 of 2

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Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Gulf Coast Automotive Inc.**

Certificate of Status	0
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be

GULF COAST AUTOMOTIVE INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7200 PARK BLVD.  
UNIT 4950  
PINELLAS PARK  
FLORIDA 33781

### ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES  
NO PAR

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
prepared by:

Name: MERCEDES RANREZ  
Address: 5410 3<sup>RD</sup>. AVE SOUTH  
ST PETERSBURG FL. 33707

Accounting & Tax Help, INC.  
8668 PARK BLVD Suite A  
SEMINOLE, Florida 33777

PH # 727-3280572

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FROM : ACCOUNTING & TAX HELP INC.

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### ARTICLE V DIRECTOR(S)

The number of directors constituting the initial Board of Directors of the corporation is One ( 1 ) and the name(s) and address(es) of the person(s) who is to serve as director(s) until the first annual meeting of shareholders or until his or her successor(s) is(are) elected and qualified is(are):

MERCEDES RANIREZ

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

5410 3<sup>RD</sup>. AVE SOUTH  
ST PETERSBURG FL . . 33707

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

25 day of August, 2000

(An additional article must be added if an effective date is requested.)

x Mercedes Ranirez  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

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ATT BECKY

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 **GULF COAST AUTOMOTIVE INC.:**
2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC.  
(Name)

8668 PARK BLVD. Suite A  
(P.O. Box not acceptable)

SEMINOLE, Florida 33777  
(City/State/Zip)

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

Al Clark DATE 8-25-2000  
(Signature)  
**PRESIDENT**

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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