FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Aug. 25 2000 12:03PM P7

Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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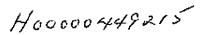
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## FLORIDA PROFIT CORPORATION OR P.A.

Gulf Coast Automotive Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

B. McKnigh: AUG 2 5 2000



### 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

**GULFCOAST AUTOMOTIVE INC.** 

SEGRETARY OF STATE DIVISION OF CORPORATIONS

#### 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 3RD. AVE SOUTH

ST PETERSBURG FL. 1.3 33707

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

PH # 727-3280572

H00000 449215

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Aug. 25 2000 12:03PM P8

H000000 449215

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

te is requested.)
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<b></b>

Notarization is not required

Signature

400000 449215

PHONE NO.: 7273975189

Aug. 25 2000 01:06PM P1

ATT BECKY HOUDOOD 448215

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FURSUANT 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)

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.

PRESIDENT

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

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\_DATE 8-25-2000