CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	109415
Gold Coast Maintenair	000034747067 -11/22/0081039018 *****315.00 ******78.75
	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search
Signature	Fictitious Owner Search  Vehicle Search
Requested by: 11/22 + 8/35	Driving Record  UCC 1 or 3 File SMITH_NOV 2 7 2000 UCC 11 Search
Name Date Time	UCC 11 Search

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### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 22, 2000

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

SUBJECT: GOLD GOOD MAINTENANCE, INC.

Ref. Number: W00000027787

We have received your document for GOLD GOOD MAINTENANCE, INC. and your check(s) totaling \$315.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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of your document, p

Letter Number: 200A000599850 DECEMBER 27 PH 3-45 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) 487-6927.

Tracy Smith **Document Specialist** 

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# ARTICLES OF INCORPORATION OF GOLD COAST MAINTENANCE, INC.

### **ARTICLE I - NAME**

The name of this corporation is GOLD COAST MAINTENANCE, INC.

### **ARTICLE II - DURATION**

The duration of the corporation shall be perpetual

### ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# OO NOV 27 PH 4: SECRETARY OF SIL

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock of \$1.00 par value.

### ARTICLE V - PRINCIPAL OFFICE

The principal office address **GOLD COAST MAINTENANCE**, **INC.** Is 5780 North Federal Highway, Fort Lauderdale, FL 33308 which is the same address as the registered office of the corporation.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5780 North Federal Highway, Fort Lauderdale, FL 33308, and the name of the initial registered agent of this corporation at the address is 'John Grandinetti

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One - (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and addresses of the initial directors of the corporation are:

Luci Grandinetti 5780 North Federal Highway, Fort Lauderdale, FL 33308

### ARTICLE VIII - INCORPORATOR

The name and the address of the person signing these Articles is
Luci Grandinetti
5780 North Federal Highway, Fort Lauderdale, FL 33308

### ARTICLE IX - INDEMNIFICATION

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

### ARTICLE X - CONFLICTS OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that the firm is so interested shall be disclosed or shall have been known to the Board of Directors of a majority thereof, and any director of this corporation who is also a director of such other corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such officer or director of such other corporation not so interested. If there shall only be one director of the corporation at the time any meeting of the Board of Directors of this corporation would otherwise be required to authorize any such contract or transaction, and if the vote or consent of such contract of transaction, and if the vote or consent of such interested director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transacting, then and in that event, a majority of the shareholders of the corporation shall be authorized and empowered to authorize, approve or ratify any such act, contract or transition with the same full force and effect as if the same had been authorized.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

of Incorporation this 20th day of October, 2000

John P Grandinetti

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT GOLD COAST MAINTENANCE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS IN THE CITY OF FORT LAUDERDALE, is 5780 North Federal Highway, Fort Lauderdale, FL 33308, HAS NAMED John P Grandinetti AS REGISTERED AGENT, LOCATED AT is 5780 North Federal Highway, Fort Lauderdale, FL 33308, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature

John P Grandinetti Title Subscriber Date October 20, 2000

Date October 20, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OFF ALL STATURES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature \_

Date October 20, 2000

