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Florida Department of State

Division of Corporations

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Division of Corporations

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Account Number: 072450003255

Phone Fax Number : (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

GOLD COAST GENERATORS, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 15, 2000

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SUBJECT: GOLD COAST GENERATORS, INC.

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<u>OF</u>

GOLD COAST GENERATORS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

GOLD COAST GENERATORS, INC., INC.



ARTICLE II PRINCIPAL OFFICE

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

2240 N.W. 119^{TH} STREET MIAMI, FLORIDA 33167

ARTICLE III CAPITAL STOCK

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

100 shares common stock at \$1.00 par value

Susan J. Brotman, P.A.
2424 N. Federal Highway, #314
Boca Raton, FL 33431
(561)338-0906

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS\DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JIM FLIPPEN, President and Director 878 E. 20th Street Hialeah, FL 33013

DAVID J. HOLT, Treasurer and Director 10971 S.W. 42nd Place Davie, Florida 33328

ARTICLE VI INCORPORATOR(S)

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

DAVID J. HOLT 10971 S.W. 42nd Place Davie, Florida 33328

ARTICLE VII REGISTERED AGENT & REGISTERED OFFICE

The name and address of the initial registered agent and the initial principal registered office of the corporation is:

DAVID J. HOLT 10971 S.W. 42nd Place Davie, Florida 33328 HOOOOOOO55210

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ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify its officers and directors to the fullest extent permitted by law now or hereafter.

Signature(s) of Incorporator(s)

DAVID L'HOLT

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505 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 nam	of the	corporation	is	:
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GOLD COAST	GENERATORS,	INC.

2. The name and address of the registered agent and office is:

DAVID J. HOLT 10971 S.W. 42nd Place Davie, Florida 33328

Signature_

(corporate officer)

Title <u>Treasurer/Director</u>

Date 12-10-00

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 OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Signature

Date 12-13.00

HOOOUCH SOIN