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TRANSMITTAL LETTER

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01 MAY - 8 PM 1:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: CAPCO/GULF COAST INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

P0100004162352--8  
405/08/01--01060--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: CLIFFORD A. PIERCE  
Name (Printed or typed)

PHYSICAL 40305 73 AVE E.  
MAILING Box 444  
Address

MYAKKA City, FL 34251  
City, State & Zip

941-302-2865  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

7.5/14/01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CAPCO/GULFCOAST, INC.

The undersigned, for the purposes of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the Corporation is:  
CAPCO/GULFCOAST, INC.

The address of the principal office of this Corporation shall be 1269 1<sup>ST</sup> ST., SUITE 7, SARASOTA, FL 34236, and the mailing address of the Corporation shall be the same.

ARTICLE 2. DURATION. The duration of the Corporation is perpetual.

ARTICLE 3. PURPOSE. The general purpose for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial Registered Office of the Corporation is 1269 1<sup>ST</sup> St. Suite 7, Sarastota, FL 34236. The name of the initial Registered Agent of this Corporation at that address is: James R. Boyer.

ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation are as follows:

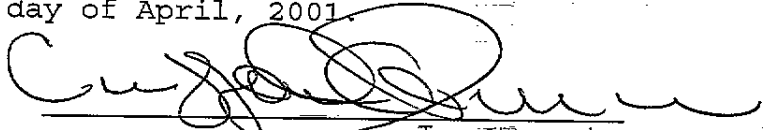
Clifford Pierce, 1269 1<sup>st</sup> St., Suite 7, Sarasota, FL, 34236

ARTICLE 7. INCORPORATORS. The name and address of each person signing these Articles of Incorporation as Incorporator is as follows:

Clifford Pierce, 1269 1<sup>st</sup> St., Suite 7, Sarasota, FL, 34236

ARTICLE 8. AMENDMENT. The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 23 day of April, 2001.

  
Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me personally appeared Clifford Pierce, who is known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed. (Check One): [ ] Said person is personally known to me ☒ Said person provided the following type of identification FL/DL # P620-101-47-176-0

WITNESS my hand and official seal this 23RD day of APRIL, 2001

THOMAS E. McELFISH  
Notary Public, State of Florida  
My comm. exp. Feb. 15, 2005  
Comm. No. DD 001704

Thomas E. McElfish  
Notary Public (Signature)

THOMAS E. McELFISH  
Printed Notary Name  
My Commission Expires: FEB 15, 2005  
My Commission No: DD 001704

CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for CAPCO/GULFCOAST, INC., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: April 23, 2001.

[Signature]  
Registered Agent

01 MAY -8 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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