

TRANSMITTAL LETTER

PO1000056098

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

SUBJECT: Gold Coast Shutter Manufacturing Inc.
(Proposed corporate name – must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

600004336286--6
-05/31/01--01069--021
*****70.00 *****70.00

FROM:

LORI S FALICK

Name (printed or typed)

9590 SW 10 COURT

Address

PLANTATION FL 33324

City, State & Zip

954-475-1562

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 31 PM 4:05

FILED

No Copy

G. BULLOCK JUN 06 2001

(2)

Articles of Incorporation

1. The name of the corporation shall be:

Gold Coast Shutter Manufacturing Inc.

2. The principal place of business and mailing address of the corporation is:

2413 Harding Street
Hollywood, Florida 33020

3. The corporation shall have the authority to issue Five Hundred (500) shares of stock.

4. The registered agent of the corporation is Michael Cooper and the registered street address is 2413 Harding Street Hollywood Florida 33020.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:

Michael Cooper 2413 Harding Street Hollywood Florida 33020

Martin Cooper 850 SW 87 Terrace Plantation Florida 33324

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Lori S Fallick whose street address is 9590 SW 10th Court

Plantation florida 33324

Dated 5/28/01

Lori S Fallick
Incorporator

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

Dated 5/28/01

X [Signature]
Registered Agent