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CONTACT:	CINDY HICKS	E. FLORIDA
DATE:	9-5-01	
REF. #:	0174.1725	
CORP. NAME:	GOLD COAST LE	EASING, INC
ARTICLES OF INCOR	RPORATION ( ) ARTICLES OF AMENDMENT	( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT	( ) TRADEMARK/SERVICE MAR	RK ( ) FICTITIOUS NAME
( ) FOREIGN QUALIFICA	ATION ( ) LIMITED PARTNERSHIP	( ) LIMITED LIABILITY
( ) REINSTATEMENT	( ) MERGER	( ) WITHDRAWAL
( ) CERTIFICATE OF CA	ANCELLATION ( ) UCC-1	( )UCC-3
( ) OTHER:		5000045706459 -09/05/0101023010
	REPAID WITH CHECK# \$25  ON FOR ACCOUNT IF TO BE DE	FOR \$ 157, SP -5 MI DO CONTINUE STATE BITED:
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PLEASE RETURE  CERTIFIED COPY  CERTIFICATE OF	( ) CERTIFICATE OF GOOD STAND	ING ( ) PLAIN STAMPED COPY
Examiner's Initials	<b>;</b>	J. BRYAN SFP - 5 2001

# ARTICLES OF INCORPORATION OF GOLD COAST LEASING, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

### **ARTICLE I - NAME**

The name of this Corporation is:

GOLD COAST LEASING, INC.

# ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

### ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

### ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

7282 55th Avenue East, PMB 131 Bradenton, Florida 34203

and, the mailing address of this Corporation shall be:

7282 55th Avenue East, PMB 131 Bradenton, Florida 34203

# ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Anthony V. Migliore

7282 55th Avenue East, PMB 131

Bradenton, Florida 34203

# ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Directors is:

Anthony V. Migliore

7282 55th Avenue East, PMB 131

Bradenton, Florida 34203

### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

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# <u>ARTICLE IX - INCORPORATOR</u>

The name and street address of the incorporator to these Articles of Incorporation is:

Anthony V. Migliore

7282 55th Avenue East, PMB 131 Bradenton, Florida 34203

The undersigned has executed these Articles this  $\frac{4\pi}{4}$  day of September, 2001.

Anthony V. Migliore

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for GOLD COAST LEASING, INC. at the place designated in the Articles, 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.

9/4/01 Date

Anthony V. Migliore

"REGISTERED AGENT"

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