

PD20000021618

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED

02 FEB 26 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- GOLD COAST AERO ACCESSORIES, INC.

2-

3-

4-

RECEIVED
02 FEB 26 AM 11:25
DIVISION OF CORPORATION

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-02/26/02--01040--009
*****70.00 *****70.00

Examiner's Initials

J. BRYAN FEB 26 2002

**ARTICLES OF INCORPORATION
OF
GOLD COAST AERO ACCESSORIES, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is GOLD COAST AERO ACCESSORIES, INC.

ARTICLE II. PRINCIPAL OFFICE.

The address of the principal office and the mailing address of the corporation is:

Suite 23, Building 1501
2633 Lantana Road
Lantana, Florida 33462

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

VI. INITIAL REGISTERED AGENT AND ADDRESS.

The name and address of the initial Registered Agent is:

ROBERT C. SORGINI, ATTORNEY
300 North Federal Highway
Lake Worth, FL 33460

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have four [4] directors initially. The number of directors may be diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their street addresses are:

DOROTHY E. O'NEILL
2633 Lantana Road, Suite 23
Lantana, Florida 33462

MICHAEL F. O'NEILL
2633 Lantana Road, Suite 23
Lantana, Florida 33462

LAWRENCE R. HARRIS
2633 Lantana Road, Suite 23
Lantana, Florida 33462

CLEVE B. BURBAGE, III
2633 Lantana Road, Suite 23
Lantana, Florida 33462

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the INCORPORATOR is:

DOROTHY E. O'NEILL
2633 Lantana Road, Suite 23
Lantana, Florida 33462

ARTICLES X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, has executed the foregoing Articles of Incorporation on this 20th day of February, 2002.


DOROTHY E. O'NEILL - INCORPORATOR

ACCEPTANCE AS REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.

DATED this 20th day of February, 2002.


ROBERT C. SORGINI - Resident Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me this 20th day of February, 2002, by DOROTHY E. O'NEILL.



Sue Ellen Hurley
MY COMMISSION # CC955114 EXPIRES
September 28, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Sue Ellen Hurley
Notary Public, State of Florida at Large

Personally Known X Produced Identification _____

Type of Identification Produced _____

STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me this _____ day of February, 2002, by ROBERT C. SORGINI.

Notary Public, State of Florida at Large

Personally Known _____ Produced Identification _____

Type of Identification Produced _____

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