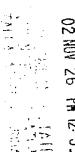
# P02000125615

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700009157967



RECEIVED

TALLAHASSEE, FLORID

FOLLETSER NOV 2 6



ACCOUNT NO. : 072100000032

REFERENCE: 834869 7236189

AUTHORIZATION:

OST LIMIT : \$ 78.75

ORDER DATE: November 26, 2002

ORDER TIME : 11:24 AM

ORDER NO. : 834869-005

CUSTOMER NO: 7236189

XX

CUSTOMER: James R. Wells, Esq

James R. Wells, Attorney At

Law

4473 Sanderling Circle Boynton Beach, FL 33436

#### DOMESTIC FILING

NAME: GOLD COAST INTRODUCTIONS INC.

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION

	CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
XX	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT	PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION OF

## **GOLD COAST INTRODUCTIONS INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida.

Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the corporation is GOLD COAST INTRODUCTIONS, INC.

## ARTICLE II - PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of this corporation is 104 North Country Club Blvd., Atlantis, Florida 33462.

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1000), which shares shall be common stock having a one dollar (\$1.00) par value.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 50 S.E. 4th Avenue, Delray Beach, Florida 33483, and the name of the initial registered agent of this corporation at that address is James R. Wells, Esq.

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator of this corporation is:

JAMES R. WELLS, 50 S.E. 4th Avenue, Delray Beach, Florida 33483.

#### **ARTICLE VI - PURPOSE**

The general nature of the business and the objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, namely:

- A. To engage in the operation as a caterer, and generally to purchase or otherwise acquire franchises of various natures, and to own, hold, lease, rent, or sell such business or businesses.
- B. To carry on any other lawful business whatsoever which may seem to the corporation capable of being carried on in connection with the above, or calculated directly or indirectly to promote the interests of the corporation, or to enhance the value of its properties and buildings and to have, enjoy and exercise all of the rights, powers and privileges which are now, or which may hereafter be conferred upon corporations organized under the same statutes as this corporation.

C. To engage in or conduct any lawful business permitted by the laws and statutes of the State of Florida.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Board of Directors of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

NAME ADDRESS

Patricia M. Forest 104 N. Country Club Blvd., Atlantis, FL 33462

Michael R. Forest 6871 Spider Lily Lane, Lantana, FL 33462

Suzette Marie Sears 49277 Fox Drive South, Plymouth, MI 48170

### **ARTICLE VIII-INITIAL OFFICERS**

The name and address of the initial Officers of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Patricia M. Forest 104 N. Country Club Blvd.

Atlantis, FL 33462 President and Secretary

Suzette Marie Sears 49277 Fox Drive South Plymouth, MI 48170

Vice President

. .... .. - ---

Michael R. Forest 6871 Spider Lily Lane Lantana, FL 33462

Treasurer

#### **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors.

#### **ARTICLE X - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

#### **ARTICLE XI - INDEMNIFICATION**

This corporation may be empowered to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XIII - INFORMAL ACTION**

If all of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by this corporation, and the writings evidencing their consent are filed with the Secretary of this corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>\$5</u> day of November, 2002.

JAMES R. WELLS

Having been named as registered agent for the above-named corporation, I hereby 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, this 25 day of November, 2002.

IAMES R. WELLS, Registered Agent

TALLAHASSEE FLORIDA