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# Affordable Legal Solutions Laurie A. Bolam 3869 Woodmere Park Blvd. #11 Venice, Florida 34293 (941) 715-1585

March 4, 2003

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

RE: Articles of Incorporation of Gulf Coast Consulting and Design, Inc..

### Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for this proposed corporation.

Will you kindly endorse your seal of approval of the Certificate of Incorporation, certify, and return the copy to us at your earliest convenience.

A check in the amount of \$78.74, is enclosed for the filing fees and a certified copy.

Thank you for your attention to this matter.

Very truly yours,

Laurie A. Bolam

Enclosures LAB/kay

### ARTICLES OF INCORPORATION

OF

# GULF COAST CONSULTING AND DESIGN, INC.

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# **ARTICLE I -- NAME**

The name of this corporation is: Gulf Coast Consulting and Design 918 Sand Cay
Venice, FL. 34292

### **ARTICLE II -- DURATION**

This corporation shall exist perpetually.

# ARTICLE III -- PURPOSE

This corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE IV -- POWERS

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

# ARTICLE V -- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of one (1) dollar per share.

ARTICLE VI – DIRECTORS/OFFICERS

President: Diane L. Robison

918 Sand Cay

Venice, FL. 34292

ARTICLE VII -- PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this

corporation of the same kind, class or series as that which he already holds at the price at which it is

offered to all other shareholders.

ARTICLE VIII -- INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 918 Sand Cay,

Venice, Florida 34292, and the name of the initial registered agent of this corporation at that address

is: Diane L. Robison.

ARTICLE IX -- MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs

of this corporation shall be managed under the direction, of the shareholders of this corporation, the

act of stockholders representing majority of the outstanding shares of the corporation entitled to vote,

represented in person or proxy, shall be entitled to one vote in person, or by proxy, for each share

of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote,

represented in person or proxy, shall constitute a quorum at any meeting of the stockholders for the

management of the business of the corporation.

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## ARTICLE X -- INCORPORATOR

The name and address of the person signing these articles is:

Diane L. Robison 918 Sand Cay Venice, FL. 34292

### **ARTICLE XI -- BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

# **ARTICLE XII -- INDEMNIFICATION**

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

## ARTICLE XIII -- AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 27 day of I buses 2003.

INCORPORATOR

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Diane L. Robison, known to me and known by me to be the person signing these Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

official seal, in the state and county aforesaid, this 27 day of Jehruay, 2003.

Sworn To AND SUBSCRIDE: 50. SWORN TO AND SUBSCRIBED before me, I have hereunto set my hand and affixed my

My Commission Expires:

Laurie A. Bolam Commission # CC 913792 Expires Feb. 27, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

# GULF COAST CONSULTING AND DESIGN, INC.

Pursuant to Section 607.0501, Florida Statutes, the following is submitted:

That, Gulf Coast Consulting and Design, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Venice, County of Sarasota, State of Florida, has named Diane L. Robison, 918 Sand Cay, Venice, FL. 34292, Florida, County of Sarasota, State of Florida, as its agent to accept service of process within the State of Florida.

Diane L. Robison, President

### ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in this Certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of law relating to keeping said office open.

Manu L. Robison

Diane L. Robison