

PD3000101464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

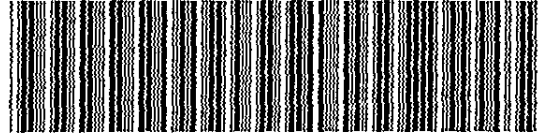
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700022877647

09/11/03--01026--017 **122.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 11 PM 2:45

307 Airport Pulling Rd. North
P.O. Box 7128, Naples, FL 34101
(239) 643-6263 Fax:(239)643-5243

Attorneys at Law
RICHARD D. SPARKMAN
JEFFREY C. QUINN
KAREN S. BEAVIN

LAW OFFICES

Sparkman & Quinn, P.A.

September 5, 2003

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: GULF COAST AMERICAN FABRICATION, INC.

Dear Sir:

In reference to the above, please find enclosed the following:

1. Articles of Incorporation of GULF COAST AMERICAN FABRICATION, INC.
2. Designation of Registered Agent.
3. Check in the amount of \$122.50 covering the following:

a. Filing Fee	\$ 35.00
b. Registered Agent Fee	\$ 35.00
c. Certified Copy	\$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,

SPARKMAN & QUINN, P.A.

Jeffrey C. QUINN

JCQ/amp

Enclosures: (as stated)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 11 PM 2:45

ARTICLES OF INCORPORATION
OF
GULF COAST AMERICAN FABRICATION, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is GULF COAST AMERICAN FABRICATION, INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The name and street address of the subscriber of the initial issue of stock under these Articles of Incorporation is Gulf Coast American Blind Corporation.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Road North, Naples, Florida 34104. The name of the initial registered agent at such address shall be Jeffrey C. Quinn.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 3705 Westview Drive, Naples, Florida 34104.

ARTICLE EIGHT

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE NINE

INCORPORATORS

The name and address of the Incorporator is Gulf Coast American Blind Corporation.

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this 8th day of September, 2003, in Naples, Collier County, Florida.

GULF COAST AMERICAN BLIND CORPORATION
Carlos A. Diaz / President, CAO
By: CARLOS DIAZ President

STATE OF FLORIDA

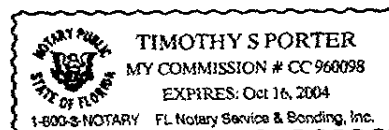
COUNTY OF COLLIER

Before me personally appeared CARLOS DIAZ, known to me personally ~~or identified to me by~~ _____ as the person described in and who executed the foregoing instrument, and acknowledge to and before me that HE executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 8th day of September, 2003.

Timothy S. Porter
Notary Signature

Printed Name TIMOTHY S PORTER
Seal:
Commission No. CC 960098



DESIGNATION OF REGISTERED AGENT

GULF COAST AMERICAN BLIND CORPORATION, the incorporator of GULF COAST AMERICAN FABRICATION, INC. hereby designates Jeffrey C. Quinn of 307 Airport Road North, Naples, Florida 33104, to be the registered agent of GULF COAST AMERICAN FABRICATION, INC. and they by and through this document, hereby accepts the appointment to be registered agent of GULF COAST AMERICAN FABRICATION, INC.

GULF COAST AMERICAN BLIND CORPORATION

Carlos J. Diaz / President, CEO
By: CARLOS DIAZ, President

SWORN TO and subscribed before me on this 8th day of September, 2003.

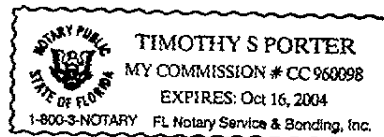
Timothy S. Porter
Notary Public

TIMOTHY S PORTER

Printed Name of Notary

Seal: CC 960098

My Commission Expires: 10-16-2004



WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR

GULF COAST AMERICAN FABRICATIONS, INC.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.


JEFFREY C. QUINN

SWORN TO and subscribed before me on this 8th day of September, 2003.


Notary Public

Annette M. Parr
Printed Name of Notary Public

Seal:

My Commission Expires:



Annette M. Parr
Commission #DD181075
Expires: Feb 19, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 11 PM 2:45