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STEVEN H. MEYER, P.A. ATTORNEYS AT LAW

2295 NORTHWEST CORPORATE BOULEVARD SUITE 117 BOCA RATON, FLORIDA 33431 TELEPHONE (561) 864-0007 • TELEFAX (561) 864-0001

October 6, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: GOLD COAST CONSTRUCTION AND REMODELING CORPORATION

Dear Sir or Madam:

Enclosed are an original and two copies of the Articles of Incorporation and check no. 1133 for \$78.50 for the filing fee and a certified copy.

FROM:

Steven M. Meyer, P.A. 2295 N.W. Corporate Boulevard Suite 117 Boca Raton, FL 33431

Thank you.

Very truly yours,

x N. Majerfume

Steven H. Meyer

SHM:wmc Enclosures Articles of Incorporation Check for \$78.50

ARTICLES OF INCORPORATION

OF

GOLD COAST CONSTRUCTION AND REMODELING CORPORATION A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. <u>Name.</u> The name of this corporation is GOLD COAST CONSTRUCTION AND REMODELING CORPORATION. The period of duration shall be perpetual.

2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Residential and commercial building and remodeling

3. <u>Authorized Capital.</u> The corporation shall have the authority to issue 1,500 shares of common stock. The par value of the stock is \$.01.

4. <u>Principal Place of Business.</u> The principal place of business and mailing office of the corporation shall be:

3600 South Congress Avenue, Suite O, Boynton Beach, Florida 33426

5. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional

directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of three persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Gary S. Slossberg 902 Clint Moore Road Suite 124, Boca Raton, Florida 33487

Miles A. Early 1080 South Rogers Circle Boca Raton, Florida 33487

Mark Ryan 1080 South Rogers Circle Boca Raton, Florida 33487 Vice-President

Secretary

President

6. <u>Registered Agent.</u>

41

The name and Florida street address of the Registered Agent of the Corporation is:

Steven H. Meyer, Esq. 2295 N.W. Corporate Boulevard Suite 117 Boca Raton, Florida 33431

7. **Incorporator.** The name and address of the incorporator is:

Miles A. Early 1080 South Rogers Circle Boca Raton, Florida 33487

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of September 26, 2003.

Date: 9-26-03 Miles A. Early

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 103

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lye Steven H. Meyer, Esq.

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