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DIVISION OF CORPORATIONS
04 FEB -4 PM 4:43

12-04
9-11-04
C

TRANSMITTAL LETTER

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

SUBJECT: GOLD COAST SHOW CASE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:


☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:  SHERYL M. CORNELL
Name (Printed or typed)

13014 N. DALE MABRY Suite 270
Address

TAMPA FL 33618
City, State & Zip

813 264 1080
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
GOLD COAST SHOWCASE, INC.**

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DIVISION OF CORPORATIONS
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The undersigned Incorporators do hereby adopt the following Articles of Incorporation under the Florida General Corporation Act:

ARTICLE I

The name of this corporation shall be **GOLD COAST SHOWCASE, INC**

The principal place of business and mailing address of the corporation is: 13014 N. DALE MABRY HWY SUITE 270 TAMPA, FL 33618

ARTICLE III

The purpose for which this corporation is organized is to transact any and all lawful business permitted any corporation under Florida General Corporation Act.

ARTICLE IV

The corporation shall be authorized to issue 100 shares of common capital voting stock, each share to have a par value of \$1.00, and each share being of the same class.

ARTICLE V

All of the shareholders of this corporation shall be entitled to the benefits of pre-emptive rights with respect to any unissued or treasury shares of ownership of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of the corporation shall be **SHERYL M. CORNELL** and the initial registered offices for the corporation shall be located at 13014 N. DALE MABRY HWY SUITE 270 TAMPA, FL 33618

ARTICLE VII

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

ARTICLE VIII

Initially, the corporation shall have a Board of Directors consisting of **SHERYL M. CORNELL** and the directors need not be stockholders. Any of the vacancies created in the Board of Directors shall be filled by special meeting of stockholders. The address of all Directors is as follows:
13014 N. DALE MABRY HWY SUITE 270
Tampa, Florida 33618

ARTICLE: IX

The corporation's existence shall commence upon the date of February 02, 2004, and shall continue thereafter in perpetuity.

ARTICLE: X

The duration of the corporation is perpetual.

IN WITNESS WHEREOF, I have made, signed and acknowledged these articles of incorporation this day 2nd of Feb. 2004.



Gail L. Marotta
My Commission DD127442
Expires June 20, 2006

Sheryl M. Cornell
SHERYL M. CORNELL
13014 N. DALE MABRY HWY SUITE 270
Tampa, FL 33618

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

FDL C 654 793 58 7070
DOB 6/7/1958
ISSUE 09/26/2003 EXP 06/07/2010

I HEREBY CERTIFY that on this day, before me, the undersigned Authority duly authorized in the State and County named above to administer oath and take acknowledgements, personally appeared SHERYL M. CORNELL, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that she executed same as her free act and deed for the purpose therein expressed.

NOTARY PUBLIC

Gail L. Marotta

My Commission expires:

June 20, 2006