P04000/39297

| (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: | | | | |
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| (Document Number) Certified Copies Certificates of Status | | | | |

Office Use Only



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TRANSMITTAL LETTER

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

| SUBJECT: | Gulf Coast Book and Video, Inc. | | |
|----------------------|--------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| Enclosed are an orig | inal and one (1) copy of the art | icles of incorporation and | a check for: |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |
| FROM: | Nelson D. Hoyos Name (Printed or typed) | | |
| | 7609 N | W 68 Terr. | |
| | Tamarac, FL 33321 City, State & Zip | | |
| | | 1-292-7533 Telephone number | |

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Gulf Coast Book and Video, Inc.

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SECRETARY OF STATE FALL AHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7609 NW 68 Terrace Tamarac, FL 33321

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Nelson D. Hoyos, 7609 NW 68 Terrace, Tamarac, FL 33321 as President

Nelson D. Hoyos, 7609 NW 68 Terrace, Tamarac, FL 33321 as Treasurer

Nelson D. Hoyos, 7609 NW 68 Terrace, Tamarac, FL 33321 as Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

The street address of the initial principal office of this corporation is 7609 NW 68 Terrace, Tamarac, FL 33321 The initial registered agent of this corporation at the above address is Nelson D. Hoyos.

1, **NELSON** D. **HoYOS** , hereby agree to be familiar with and accept the duties and responsibilities as registered agent for said Corporation.

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Nelson D. Hoyos 7609 NW 68 Terrace Tamarac, FL 33321

| ************** | ********** |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| Having been named as registered agent to accept service of process for th certificate, I am familiar with and accept the appointment as registered age | |
| J'higewell y | 10-4-04 |
| Signature/Registered Agent | Date |
| Poseceles " | 10-4-04 |
| Signature/Incorporator | Date |