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| (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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MOS FEB TO P 1:37

28

S. L. Stafford 15951 N. Florida Avenue Lutz, FL 33549

7 38 05 (date)

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

Gentlemen:

Enclosed are the Articles of Incorporation for

GOST INVESTMENT COMPANY, INC.

and our check in the amount of \$78.75 for fees as follows:

Filing fees \$35.00 Certified copy 8.75 Registered agent designation 35.00

Please send the acknowledgment and charter number to us in care of our registered agent.

Thank you.

Yours truly,

Incorporator

ARTICLES OF INCORPORATION FOR GOST INVESTMENT COMPANY, INC.

FILED

TOS FEB 10 P 1:37

THE CORE TARRY OF STATE

For the purpose of forming a corporation under Florida law, the incorporator hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is GOST INVESTMENT COMPANY, INC.

ARTICLE II. DURATION

The duration of this corporation shall be perpetual.

ARTICLE III. PURPOSE

The purpose of this corporation shall be investment and development, and any other lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of a single class of common stock with a par value of ONE DOLLAR (\$1.00).

ARTICLE V. REGISTERED AGENT

The name and street address of the original registered agent for this corporation is

S. L. Stafford c/o The TAXXPERTS Inc. 15951 N. Florida Avenue Lutz, FL 33549

which address is also the initial mailing address of the corporation.

ARTICLE VI. DIRECTORS

This corporation shall have two directors, a number which may be changed from time to time according to the By-Laws.

ARTICLE VII. INITIAL DIRECTORS

| The name and street address of the i | nitial directors of the corporation is: |
|--------------------------------------|---|
|--------------------------------------|---|

S. L. Stafford 15951 N. Florida Avenue Lutz, FL 33549 E. M. Gollon 15951 N. Florida Avenue Lutz, FL 33549

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is

S. L. Stafford 15951 N. Florida Avenue Lutz, FL 33549

| 27-05 | Staffard |
|-------|-----------|
| Date | Signature |

COUNTY OF Hilsborous K

Before me this day personally appeared <u>SL. Stafford</u> who [Tis known to me (or) [] identified himself as noted below, to acknowledge the foregoing Articles of Incorporation.

Notary Public, State of Florida S

My commission expires:



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

Having been named in the Articles of Incorporation for

GOST INVESTMENT COMPANY, INC.

to accept service of process for said corporation at the address indicated below, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

S. L. Stafford c/o The TAXXPERTS Inc. 15951 N. Florida Avenue Lutz, Florida 33549

2-7-05

Date

Signature

SECULATION OF 1:3