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MRS

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Trade/Service Mark
	Merger File Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
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Name Date Time	UCC 11 Retrieval



FLORIDA DEPARTMENT OF STATE Division of Corporations

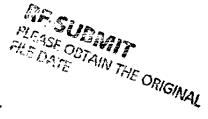
March 28, 2006

CAPITAL CONNECTION, INC.

WALK-IN

SUBJECT: GULF COAST HOLDINGS, INC.

Ref. Number: W06000014920



We have received your document for GULF COAST HOLDINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

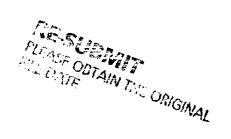
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

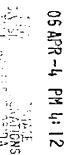
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

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Letter Number: 006A00021058





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ARTICLES OF INCORPORATION

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SECRETARY OF STATE

The undersigned, acting as incorporator of a corporation under the Florida Ceneral Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. NAME: The name of this corporation is GULF COAST HOLDINGS OF NORTH PORT, INC.
 - 2. **DURATION**: The period of its duration is perpetual.
- 3. **PURPOSE**: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. **STOCK**: The corporation is authorized to issue Ten Thousand (10,000) shares of common stock, all of one (1) class, at One Dollar (\$1.00) par value.
- 5. INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND REGISTERED AGENT: The name and address of the initial registered agent, registered office, principal office and mailing address of this corporation is as follows:

ROBERT T. MCENROE 1200 136th St. N. E. Bradenton, Fl 34212

- 6. INITIAL BOARD OF DIRECTORS: This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment to the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).
- 7. **INCORPORATOR**: The name and address of the incorporator signing these Articles of Incorporation is:

ROBERT T. MCENROE 1200 136th St. N. E. Bradenton, Fl 34212

- 8. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 9. **INDEMNIFICATION**: The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.
 - 10. **CUMULATIVE VOTING:** In any election of directors by the shareholders, each

shareholder of record shall have the right to cumulate his shares and to give one candidate as many votes as shall equal the number of directors to be elected multiplied by the number of his shares, or to distribute them on the same principle among as many candidates as he sees fit, provided however, that notice shall be given by any shareholder to the president or a vice-president of the corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to cumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the By-Laws of the corporation.

11. PREEMPTIVE RIGHTS: Each shareholder of this corporation shall have the first right to purchase shares, and securities convertible into shares, of any class, kind or series of stock in this corporation that may from time to time be issued whether or not presently authorized including shares from the treasury of this corporation, in the ratio that the numbers of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

Weez-
ROBERT T. MCENROE, Incorporator
loelle
ROBERT T. MCENROE, Registered Agent
STATE OF FLORIDA
COUNTY OF MANATEE
BEFORE ME, the undersigned authority, personally appeared ROBERT T. MCENROE, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purpose therein expressed, and who is personally known to me or has produced as identification.
WITNESS my hand and official seal, this 244 day of March 2006.
askley V. Cartton
Notary Public My Commission Expires:

ASHLEY S. CARLTON MY COMMISSION # DD 232710 EXPIRES: November 16, 2007 Bonded Thru Notary Public Undervitiers

CERTIFICATE OF REGISTERED OFFICE AND DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT

FILED
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SECRETARY OF STATE
Pursuant to Chapter 607, Florida Statutes, the following is submitted, in compliance with said ORIDA

Act:

- 1. The Principal Office of GULF COAST HOLDINGS OF a corporation duly organized and existing under the laws of the State of Florida is: 1200 136th St. N. E., Bradenton, Fl 34212.
- 2. The Registered Office of this corporation is: 1200 136th St. N. E., Bradenton, Fl 34212.
 - 3. The Registered Agent of this corporation is: ROBERT T. MCENROE

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

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: 3-24-06

Registered Agent