

P08000003761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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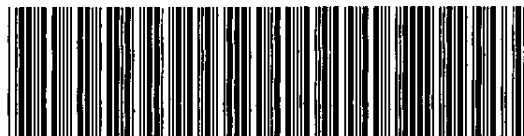
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 11 PM 3:32

EP 1/11/08

COVER LETTER

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

SUBJECT: GOLD COAST NOVELTIES 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: Stuart Cohen
Name (Printed or typed)

11101 Mohawk St
Address

Boca Raton, Fla 33428
City, State & Zip

561-715-1276
Daytime 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:

GOLD COAST NOVELTIES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11101 Mohawk St
Boca Raton, Fla 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

internet sales

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- ① President: Allen Borsuk 171 Greenbush Circle, Thornhill, Ontario Canada L4J-5C8
② Vice President: Stuart Cohen 11101 Mohawk St Boca Raton, Fla 33428
③ Treasurer: Dale Adelman 10500 Marina Way Boca Raton Fla 33428

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Elayne Cohen
11101 Mohawk St
Boca Raton, Fla 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elayne Cohen
11101 Mohawk St
Boca Raton, Fla 33428

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

Elayne Cohen

Signature/Registered Agent

Elayne Cohen

Signature/Incorporator

1/8/08

Date

1/8/08

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 11 PM 3:32

17893 89th
Place

Loxahatchee, Fla, 33476
Canada 445-568