

7/15/2015

Division of Corporations

Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
Gold Coast Creative Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

JUL 16 2015

S. GILBERT

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**ARTICLES OF INCORPORATION**  
**OF**  
**GOLD COAST CREATIVE GROUP, INC.**

FILED  
15 JUL 15 AM 8:21  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**GOLD COAST CREATIVE GROUP, INC.**

The address of the principal office of this corporation shall be 2215 Manatee Drive, Fort Lauderdale, Florida 33316 and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.001 par value per share.

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**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 2215 Manatee Drive, Fort Lauderdale, Florida 33316 and the name of the initial registered agent of the corporation at that address is CALVIN SIMMONS.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have two officers and one director, initially. The names and street addresses of the initial officers and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

CALVIN SIMMONS  
*Pres., Sec., Dir.*

2215 Manatee Drive  
Fort Lauderdale, Florida 33316

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

CALVIN SIMMONS  
2215 Manatee Drive  
Fort Lauderdale, Florida 33316

**ARTICLE VIII. INFORMAL DIRECTOR ACTION**

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with

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the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 2nd day of July 2015.

  
INCORPORATOR, CALVIN SIMMONS

  
REGISTERED AGENT, CALVIN SIMMONS

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STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared CALVIN SIMMONS who, being first duly sworn by me, deposes and says that the foregoing instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 2 day of July 2015.

My Commission Expires:

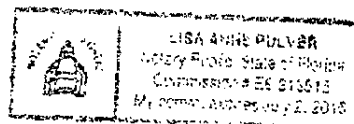
  
NOTARY PUBLIC, State of Florida

☐ Personally known to me, or

☒ Produced identification

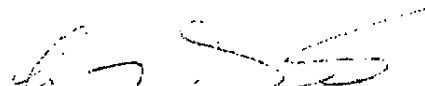
☒ Did take an oath;

☐ Did not take an oath



**ACCEPTANCE OF REGISTERED AGENT**

CALVIN SIMMONS having been designated to act as Registered Agent hereby agrees to act in this capacity.

  
CALVIN SIMMONS, Registered Agent

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