

95 JUN -3 AM 3:42
FILED
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

P95000000418

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

EFFECTIVE DATE
1-95

600001362686
-12/23/94--01061--005
***122.50 ***122.50

SUBJECT: Gulfcoast Mold & Tool Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00
Filing Fee
- \$78.75
Filing Fee
& Certificate
- \$122.50
Filing Fee
& Certified Copy
- \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Ralph Shaw
Name (printed or typed)

4406 Exchange Ave., Unit #130
Address

Naples, Florida 33942
City, State & Zip

(813) 643-1017
Daytime Telephone number

244-27350

12/28/94

*01061
010612
010617*

(A)

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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 28, 1994

RALPH SHAW
4406 EXCHANGER AVENUE UNIT 130
NAPLES, FL 33942

SUBJECT: GULFCOAST MOLD & TOOL CORPORATION
Ref. Number: W94000027350

We have received your document for GULFCOAST MOLD & TOOL CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 894A00054483

EFFECTIVE DATE
1-1-95

FILED
95 JAN -3 PM 3 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Gulfcoast Mold & Tool Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4406 Exchange Avenue, Unit #130,
Naples, Florida 33942

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ralph Shaw
4406 Exchange Avenue, Unit #130
Naples, Florida 33942

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):
Ralph Shaw
1288 Rainbow Court
Naples, Florida 33963

THE EFFECTIVE DATE OF INCORPORATION IS 1/1/95.

ARTICLE VI DIRECTOR(S)

The names of the directors will be:

Ralph Shaw , 1288 Rainbow Court, Naples, FL. 33963
Bonnie Shaw , 1288 Rainbow Court, Naples, FL. 33963

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Twent-first day of December, 1994.

Incorporation to be effective 1/1/95.

Ralph Shaw

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Gulfcoast Mold & Tool Corporation

2. The name and address of the registered agent and office is:

Ralph Shaw

(Name)

4406 Exchange Avenue, Unit #130

(P.O. Box ~~not~~ acceptable)

Naples, Florida 33942

(City/State/Zip)

Having been named as 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ralph Shaw

(Signature)

12/23/94

(Date)