

P95000049642

FILED

95 JUN 22 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

141 N.E. 3rd Ave. #208

Miami, FL 33132

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-06/22/95--01072--016

****122.50 ****122.50

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Lisa d'Arcy GAVE
AUTHORIZATION BY PHONE TO
CORRECT Suffix + RA-address
DATE 6-26-95
DOC. EXAM HWA

file
6-26-95

Examiner's Initials

ARTICLES OF INCORPORATION

FILED

95 JUN 22 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **GOLD COAST INTERNATIONAL, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**141 N.E. 3RD AVE., #203
MIAMI, FL 33132**

ARTICLE III SHARES

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

2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**LISA d'ARCY
150 S.E. 25TH RD. 95
MIAMI, FL 33129**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

LISA d'ARCY 150 S.E. 25th RD 9J MIAMI, FL 33129
HENRY GRUM 150 S.E. 25th RD 9J MIAMI, FL 33129

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

19th day of JUNE, 1995.

Lisa d'Arcy
Signature

Henry Grum
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: GOLD COAST INTERNATIONAL, INC.

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

LISA d'ARCY
(NAME)

150 S.E. 25th Rd. 9-J
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33129
(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.

SIGNATURE

Lisa d'Arcy

DATE

6/19/95

REGISTERED AGENT FILING FEE: \$35.00

FILED
95 JUN 22 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 11, 1995

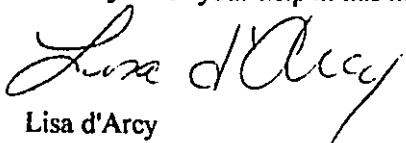
P95 0000 49642

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

Please be advised that our corporate mailing address has changed to:

Gold Coast International, Inc.
Document number P95000049642
73 SW 18th Terrace
Miami, FL. 33129

Thank you for your help in this matter,



Lisa d'Arcy
Registered Agent

MP
8-15-95

P95000049642

Division of Corporations

P.O. Box 6327

Tallahassee FL 32314

200001775672

-04/10/96--01081--007

*****35.00 *****35.00

TO whomever,

Enclosed please find a check for 35⁰⁰ and a
completed Dissolution form for GOLD COAST
INTERNATIONAL # P95000049642.

PHONE: 305-858-7943

Address: 73 SW 18 Terr
Miami FL 33129

If you have any questions please feel
to contact me or Henry from at the above
phone number. Thank you for your time.

Sincerely,

Lisa d'Arcy
LISA d'Arcy

36 APR -9 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

all 49642
P95000049642
4-9-96

DIVISION OF CORP
PO Box 6327
Tallahassee FL 32314

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GOLD COAST INTERNATIONAL, INC
P95000049642

SECOND: The articles of incorporation were filed on: 6/22/95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 28 day of MARCH, 19 96

Signature

Lisa Ann D'Arcy

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LISA ANN D'ARCY

(Typed or printed name)

PRESIDENT / REGISTERED AGENT, INC.

(Title)

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TALLAHASSEE, FLORIDA

36 APR -9 AM 9:19