

P95000053231

June 29, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Subject Articles of Corporations

Dear Sir/Madam,

Please find attached articles of incorporation, pursuant to section 607.0202, Florida Statutes.

Enclosed is an original and (1) copy of the articles of incorporation and a check (#2097), in the amount of \$131.25 for the filing fee, certified copy and certificate.

In closing, I thank you in advance for your prompt attention on this matter.

Sincerely,

Kathleen Ponte
Kathleen Ponte

Jennifer
AUTHORIZATION BY PHONE TO _____ GAVE
CORRECT *and* *IV*
DATE *7/11/95*
DOC. EXAM *BR*

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-07/05/95--01076--002
****131.25 ****131.25

B. REGISTER JUL 11 1995

FILED
95 JUL -5 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

**Department of State
Division of Corporations
P.O. Box 0327
Tallahassee, Florida 32314**

SUBJECT: Gold Coast Financial Services, Inc.
(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: Kathleen Frost - Ponte
Name (printed or typed)

PO Box 1244

Address

Jensen Beach, FL 34958-1244

City, State & Zip

407-220-0411 Fax 407-220-0454

Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

Gold Coast Financial Services, Inc.

FILED
95 JUL -5 PM 1:30
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 Financial Services, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

Interstate Industrial Park
4125 SW Martin Hwy., Suite 8
Palm City, FL 34990

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

25% Timothy Bohan
75% Kathleen Frost - Ponte

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kathleen Frost - Ponte
4125 SW Martin Hwy., Suite 8
Palm City, FL 34990

ARTICLE V - INCORPORATOR(S)

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

Kathleen Frost - Ponte
President
ssn// 266-31-019
4125 SW Martin Hwy., Suite B
Palm City, FL 34990

Timothy Bohan
ssn// 148-68-0783
3220 Holly Creek Drive
Jensen Beach, FL 34957

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29 **day of** June **, 1995.**

Timothy Bohan V.P.
Signature

Kathleen Frost - Ponte President
Signature

Signature

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: Gold Coast Financial Services, Inc.

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

Kathleen Frost - Ponte
Name

4125 SW Martin Hwy., Suite 8
Address (P.O. Box not acceptable)

Palm City, FL 34990
City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Kathleen Frost Ponte
Signature

6/29/95
Date