

P95000064701

August 18, 1995

1915 N. Dale Mabry  
Suite 201  
Tampa, FL 33607

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

900001565259  
-08/21/95--01079--008  
\*\*\*\*122.50 \*\*\*\*122.50

RE: GULF COAST INTERNATIONAL, INC.

Dear Clerk:

Enclosed please find Articles of Incorporation for Gulf Coast International along with my check in the amount of \$122.50 for filing.

Please return the enclosed copy of the articles showing time of filing.

Thank you for your cooperation.

Sincerely,

  
Michael Gonzalez

(813) 974-7228

FILED  
95 AUG 21 PM 11:01  
TALLAHASSEE, FLORIDA

SAB  
8/22/95

ARTICLES OF INCORPORATION

FILED

OF

95 AUG 21 AM 11:01

GULF COAST INTERNATIONAL, INC. CLERK OF DISTRICT COURT  
JULY 21 1955, 11:00 AM

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I

The name of the corporation shall be:

GULF COAST INTERNATIONAL, INC.

II

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To conduct business in international trade.

C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

F. Without limiting any of the purposes, powers and

objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

### III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares at \$1.00 par value.

### IV

The amount of capital with which this corporation shall begin business shall be One Hundred Dollars (\$100.00).

### V

The existence of this corporation shall be perpetual.

### VI

The principal office of this corporation shall be located at 1915 N. Dale Mabry Hwy., Room 201, Tampa, FL 33607.

### VII

The Board of Directors of this corporation shall consist of not less than one and not more than four members.

### VIII

The name and address of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the Laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

MICHAEL GONZALEZ  
1915 N. Dale Mabry Hwy., Room 201  
Tampa, FL 33607

### IX

The registered agent and the registered office for this

corporation are:

MICHAEL GONZALEZ  
1915 N. Dale Mabry Hwy., Room 201  
Tampa, FL 33607

X

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of One Hundred Dollars (\$100.00), the amount of capital with which this corporation shall begin business are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>	<u>AMOUNT</u>
MICHAEL GONZALEZ	1915 N. Dale Mabry Tampa, FL 33607	100	\$100.00

XI

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

MICHAEL GONZALEZ, President/Vice President  
Secretary/Treasurer

XII

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

XIII

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
REGISTERED AGENT

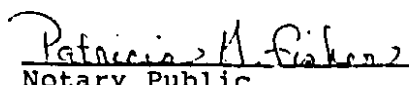
IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledge these Articles of Incorporation.

  
MICHAEL GONZALEZ

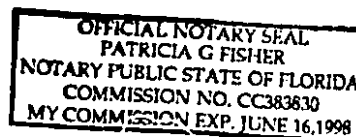
STATE OF FLORIDA           )  
                                  )SS  
COUNTY OF HILLSBOROUGH)

I hereby certify that on this day personally appeared MICHAEL GONZALEZ, to me personally known to be the same described in and who executed these Articles of Incorporation, and who acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Tampa, Hillsborough County, Florida, this 18<sup>th</sup> day of August, 1995.

  
Notary Public

Personally Known



95 AUG 21 PM 11:01

FILED