

TRANSMITTAL LETTER

P96000009305

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

SUBJECT: Gulf Coast Accounting
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 26 PM 12:32

FROM:

Todd B. Amerman
Name (printed or typed)

1124 So. Cypress Pt. Dr.
Address

Venice, FL 34293
City, State & Zip

901 483 0893
Daytime Telephone number

300001690893
-01/17/96--01080--008
*****70.00 *****70.00

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 22, 1996

TODD B. AMERMAN
1124 SO. CYPRESS PT. DRIVE
VENICE, FL 34293

SUBJECT: GULF COAST ACCOUNTING
Ref. Number: W96000001609

We have received your document for GULF COAST ACCOUNTING and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 896A00002700

ARTICLES OF INCORPORATION

- Profit Corporation -

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

65 JAN 26 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation shall be:

Gulf Coast Accounting Inc.

SECOND: The place in the State of Florida where its principal office is to be located is:

1124 So. Cypress Pt. Dr.

Venice, FL 34293

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.

The corporation initially intends to engage in the business of:

Accounting Services doing Payroll and
general bookkeeping

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:

Common Stock with par value of \$1.00 per share

The number of shares which the corporation is authorized to have outstanding is:

500

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

Todd B. Amerman - President / Treasurer.

1124 South Cypress Point Drive

Venice, FL 34293

SIXTH: The name and post office address of the initial Registered Agent for the corporation is:

Todd B. Amecman

1124 So Cypress Pl. #1

Venice, FL 33594

SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of 1 in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Todd B. Amecman

President / Treasurer

1124 South Cypress Point Drive V. P.O. / Secy

Venice, FL 33593

EIGHTH: The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

**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: Gulf Coast Accounting Inc.
1124 South Cypress Point Drive
Venice, Ft. 34293.

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

Todd B. Amerman
(Name)
1124 So. Cypress Pt. Dr.
(P.O. Box not acceptable)
Venice FL 34293
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JAN 26 PM 12:32

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.

Todd B. Amerman
(Signature)