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FLORIDA DIVISION OF CORPORATIONS

TELEPHONE: (904) 922-4000  
FAX: (904) 922-4000  
TALLAHASSEE, FL 32399  
CONTACT: STEPHANIE ROBINSON  
PHONE: (941) 365-8848  
FAX: (941) 365-8692  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION  
NAME: GULF COAST SUNROOMS, INC.  
FAX AUDIT NUMBER: H96000002583  
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

**February 26, 1996**

**JOHN SHEA, P.A.**

**SARASOTA, FL**

**SUBJECT: GULF COAST SUNROOMS, INC.**  
**REF: W96000004228**

**We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:**

**PLEASE RE-FAX PAGE 2 OF THE ARTICLES.**

**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) 487-6934.**

**Loria Poole**  
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**ARTICLES OF INCORPORATION  
OF  
GULF COAST SUNROOMS, INC.**

The undersigned, for the purpose of forming and organizing a corporation for profit under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is GULF COAST SUNROOMS, INC.

**ARTICLE II - PURPOSE**

The corporation is authorized to conduct any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business and the mailing address of the corporation shall be 2940 So. Tamiami Trail, Sarasota, Florida 34239.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00. Each share of common stock shall entitle the holder thereof to one vote on each matter considered at any stockholder's meeting. Said share shall be paid for in lawful money of the United States of America or in property, labor or services rendered at a just valuation to be fixed by the Board of Directors and said share shall be deemed fully paid and nonassessable. The Corporation elects to have preemptive rights.

**ARTICLE V - DURATION**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE VI - SHAREHOLDER VOTING REQUIREMENTS**

When a quorum exists at any meeting of the Shareholders, action on a matter, other than the election of Directors, is approved if the votes cast by the holders of not less than a majority of the shares represented at such meeting, and entitled to vote on the subject matter favor the action.

Prepared by: John Shea, P.A.  
2940 So. Tamiami Trail, Sarasota, FL 34239  
941/365-8848  
Florida Bar No. 261424

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**ARTICLE VII - DIRECTORS**

This corporation shall have an initial Board of Directors consisting of two directors, whose names and street addresses are as follows:

NAME	ADDRESS
SCOTT ELSDBREE	6301 South Gator Creek Blvd. Sarasota, FL 34241
TIMOTHY KRUTHOFF	4786 Sloan Ave. Sarasota, FL 34233

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator of this corporation is as follows:

NAME	ADDRESS
SCOTT ELSDBREE	6301 South Gator Creek Blvd. Sarasota, FL 34241
TIMOTHY KRUTHOFF	4786 Sloan Ave. Sarasota, FL 34233

**ARTICLE IX - BYLAWS**

The original Bylaws of this corporation shall be made, prepared and adopted by a majority vote of the initial Board of Directors as named herein. Thereafter, the Board of Directors, and the shareholders, shall have authority to adopt, amend, change, repeal or enlarge Bylaws as provided in the Bylaws from time to time.

**ARTICLE X - INDEMNIFICATION**

Subject to the laws of the State of Florida, this corporation shall indemnify and hold harmless its officers and directors of and from any suits, actions, or judgments either civil or criminal arising out of any act alleged to have been committed by such person in his capacity as an officer or director if such officer or director acted in good faith and in the reasonable belief that such action was in the best interest of the corporation and in the event of criminal allegations without reasonable ground for belief that

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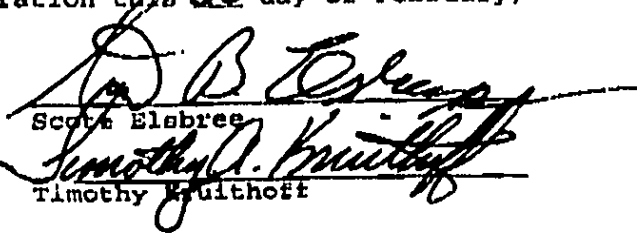
such action was unlawful. The corporation shall pay all costs, legal expenses, and other charges that said officers and directors may incur in the defense of any claim, suit or action that may be instituted against said officers in their individual capacity. It is the express purpose and intent that the corporation shall hold its officers and directors harmless from any action taken by them on its behalf to the full extent and limit permitted by law.

**ARTICLE XI - PRINCIPAL OFFICE AND REGISTERED AGENT**

This corporation has named John Shea as its agent to accept service of process within the State. The street address of the initial registered office is 2940 South Tamiami Trail, Sarasota, Florida 34239.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 20 day of February, 1996.

  
Scott Elsbree

  
Timothy Kruithoff

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 20 day of February, 1996, by Scott Elsbree who is personally known to me or who has produced his Florida Driver's License as identification.

My commission expires:

  
Print Name: STEPHANIE A. ROBINSON  
NOTARY PUBLIC

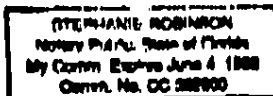
STEPHANIE ROBINSON  
Notary Public, State of Florida  
My Comm. Expires June 4, 1998  
Comm. No. CC 982900

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STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this  
day of 2-20, 1996, by Timothy Kruithoff who is personally  
known to me or who has produced his Florida Driver's License as  
identification.

My commission expires:



Stephanie Robinson  
Print Name: STEPHANIE A. ROBINSON  
NOTARY PUBLIC

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the  
corporation, at the place designated above, I hereby accept the  
appointment of 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 am  
familiar with and accept the obligations of any position as  
registered agent.

John Shea

SUNROOMS .ART

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