

P96000030695
TRANSMITTING LETTER

From GOLDCOAST ASSOCIATES INC.
3589 South Ocean Blvd. Suite 712.
South Palm Beach Fl. 33480

DEAR CORPORATIONS DIVISION :

RECEIVED
04/11/96
444470.75 444470.75

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check in the amount of \$ 78.75 for filing fees.

A certified copy is not requested.

Please send responses or receipts to the above address.

Thank You
Date 3/26/96
Patrick M. Grimes

Patrick M. Grimes

407 588 1466

FILED
96 APR -3 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Done
H. H. H.*

ARTICLES OF INCORPORATION
of
GOLDCOAST ASSOCIATES INC.

FILED
96 APR -3 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:
GOLDCOAST ASSOCIATES INC.

Article 2. The principal place of business and mailing address of this corporation is:
3589 South Ocean Blvd. South Palm Beach, Fl. 33480
Suite 712

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
Patrick M. Grimes 3589 South Ocean Blvd. South Palm Beach Fl. 33480
Suite 712

Article 5. The name and street address of the incorporator of this corporation is:
Patrick M. Grimes 3589 South Ocean Blvd. South Palm Beach Fl. 33480
Suite 712

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 3/26/96

Name of Incorporator: Patrick M. Grimes

Signature of Incorporator:

Patrick M. Grimes

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name Patrick M. Grimes

Street address 3589 South Ocean Blvd. Suite 712. South Palm Beach.
Fl. 33480

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TALLAHASSEE, FLORIDA

Having been named as the 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 of registered agent:

Patrick M. Grimes

Date of signature:

3/26/96