

P96000043663

TRANSMITTAL LETTER

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

600001824726
-05/16/96--01072--005
*****78.75 *****78.75

SUBJECT: GULF COAST PRODUCTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

FROM: MARY ANN CONTINELLI
Name (printed or typed)
13934 W. HILLSBOROUGH
Address
TAMPA, FL 33635
City, State & Zip
(813) 818-0990
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 16 PM 2:06

FILED

AL MAY 22 1996

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

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96 MAY 16 PM 2:06

ARTICLES OF INCORPORATION

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:

GULF COAST PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

13934 W. HILLSBOROUGH
TAMPA, FL 33635

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARY ANN CONTINELLI
13934 W. HILLSBOROUGH
TAMPA, FL 33635

ARTICLE V INCORPORATOR(S)

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

MARY ANN CONTINELLI
13934 W. HILLSBOROUGH
TAMPA, FL 33635

DEBORAH GRAHAM
13934 W. HILLSBOROUGH
TAMPA, FL 33635

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of MAY, 19 96.

Mary Ann Continelli
Signature

Deborah A. Graham
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PRODUCTS, INC.

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

MARY ANN CONTINELLI
(Name)

13934 W. HILLSBOROUGH
(P.O. Box not acceptable)

TAMPA, FL 33635
(City/State/Zip)

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.

Mary Ann Continelli
(Signature)

5-13-96
Date