

P96000060512

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 19 AM 10:58

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

700001895077
-07/19/96--01013--015
****131.25 ****131.25

SUBJECT: S-I-T INVESTORS INC.
(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

Additional Copy Required

FROM:

BRIAN K. SCHENEWERK
Name (printed or typed)

3708 STATE PI 15
Address

FREEBURG ILLINOIS 62243
City, State & Zip

WK (314) 968-9090 HM (618) 537-3859
Daytime Telephone number

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

will wait
JUL 19 1996

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ARTICLES OF INCORPORATION

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:

SJT Investors, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3708 State Pt IS

Freeburg IL 62243

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN H. DISS
62 Canterbury Rd
INGLES, FL 34449

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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


BRIAN Keith Schenewerk
3708 STATE PI VS
FREEBURG, IL 62243

Jess TALBOT
330 Southgate Dr. Apt. 7
Freeburg, IL 62243

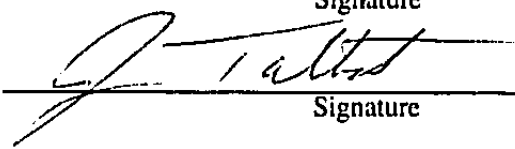
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of July, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 19 AM 10:58

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

SIT Investors, INC.

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

JOHN H. D. CR
(NAME)

62 Canterbury Rd
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

INGLES FL 34449
(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.


(SIGNATURE)

19 JULY 96
(DATE)

P96000060512



RON A. RHOADES, JURIS DOCTOR

Attorney and Counselor At Law

Practice Limited To:

Estate and Gift Taxation
Estate Planning • Wills • Trusts
Probate • Trust Administration
Professional & Business Entities
Asset Protection Planning

Please Direct All Correspondence

To Our Citrus Hills Office:
2420 North Essex Avenue
Herrando, FL 34442-5320
Pasadena: (352) 746-0064

*Echo Coe Rooney, Legal Assistant, Estate Planning and Trust Funding
Jeannie Christy, Legal Assistant, Estate and Trust Administration*

Citrus Hills Office
(Hampton Square):
(352) 746-1006

Homosassa Springs
Office (U.S. 19):
(352) 621-1958

Weeki Wachee/Spring
Hill Office (U.S. 19):
(352) 597-1666

February 12, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

500002089475--9
-02/17/97--01094--014
*****35.00 *****35.00

RE: S & T INVESTORS, INC. CHANGE OF NAME TO GULF COAST INVESTORS, INC.

Dear Sirs:

Enclosed please find an original and one copy of the proposed Articles of Amendment for S & T INVESTORS, INC. to change its name to GULF COAST INVESTORS, INC. Please approve and file the original and return the copy to my office without certifying same.

Also, enclosed please find my check made payable to you in the amount of \$35.00 representing your filing fee.

Should you have any questions or need any additional information, please do not hesitate to contact me.

Very truly yours,

Ron A. Rhoades

RAR/ear
Enclosures

CC: Gulf Coast Investors, Inc.

*added
Statement that
votes were sufficient
for Brian Schenewerk
3/6*

*Jay
Name
Change*

97 FEB 17 PM 3:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
S & T INVESTORS, INC.**

FILED
97 FEB 17 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Incorporation of S & T INVESTORS, INC., shall be amended as follows:

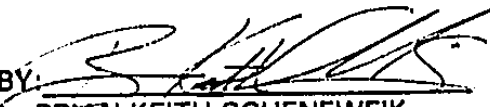
ARTICLE I

The name of the corporation shall be **GULF COAST
INVESTORS, INC.**


The foregoing amendment was proposed to the shareholders by the unanimous vote of the Board of Directors, and was approved on the 13th day of February, 1997, by a majority of the shareholders of the corporation, pursuant to the procedures set forth in Section 607.1003, Florida Statutes (1993), the directors and shareholders manifesting their intention that the foregoing amendment to the Articles of Incorporation be adopted, the number of votes cast by the shareholders in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 13th day of February, 1997.

S & T INVESTORS, INC.

BY: 
BRIAN KEITH SCHENEWEIK
As Its President

ATTEST:

BY: 
BRIAN KEITH SCHENEWEIK
As Its Secretary

ACKNOWLEDGEMENT

STATE OF FLORIDA
COUNTY OF CITRUS

Illinois
The foregoing instrument was sworn to, subscribed and acknowledged before me this 13th day of February, 1997, by **BRIAN KEITH SCHENEWEIK**, who have presented his Florida driver's license as identification in his capacity as President and Secretary of S & T INVESTORS, INC., a Florida corporation, on behalf of the corporation.

Echo Coe Rooney

ECHO COE ROONEY, Notary Public
State of Florida

My Commission Number is: CC330915

My Commission expires: 11/18/97

