

P96000082087

GOLD COAST CONSTRUCTION
1338 SOUTH KILLIAN, #7
LAKE PARK, FLORIDA 33403
(800) 413-9808

DIVISION OF CORPORATIONS
Post Office 6327
Tallahassee, Florida 32314

100001961331
-10/01/96--01133-026
*****131.00 *****131.00

REFERENCE: Certificate of Status

To Whom It May Concern:

Sept. 29, 1996

Please forward with the return of the corporate papers a Certificate of Status. I have enclosed the appropriate fees. If you have any questions, please do not hesitate in contacting the undersigned at (800)413-9808.

Your usual prompt attention regarding this matter is greatly appreciated.

Thank You,

Barbara Guncheon

Barbara Guncheon

FILED
96 SEP 30 PM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 4 1996

BSB

BG:sl

**ARTICLES OF INCORPORATION
OF
GOLD COAST CONSTRUCTION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation shall be Gold Coast Construction, Inc.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any and all lawful endeavors and transactions, for which any Corporation may be incorporated, together with all necessary purposes related thereto, pursuant to Chapter 607, Florida Statutes, entitled "The Florida General Corporation Act."

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value, common stock, which shall be designated common shares.

**ARTICLE V - PREFERENCES, LIMITATIONS, AND RELATIVE RIGHTS OF
SHARES OF CAPITAL STOCK**

Except as otherwise provided by law, the entire voting power for election of directors and all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PRE-EMPTED RIGHTS

Every share holder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without the issuance of fractional shares) at a price at which it is offered to others outside the Corporation.

ARTICLE VII - INITIAL OFFICE

The initial post office of this Corporation in the State of Florida will be:

Gold Coast Construction, Inc.
1338 South Killian Drive
Lake Park, Florida 33403

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors, initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never have less than one (1). The name and address of the initial directors of the Corporation are as follows:

NAME	ADDRESS	SHARES
Ronald Guncheon	1338 South Killian Drive Lake Park, Florida 33403	400
Carlos Gonzales	1338 South Killian Drive Lake Park, Florida 33403	400

ARTICLE IX - INCORPORATOR

The name and address of the person executing the Articles of Incorporation, as Incorporator is as follows:

NAME	ADDRESS
Ronald Guncheon	1338 South Killian Drive, Lake Park, Florida 33403

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the original Incorporator.

ARTICLE XI - RESTRICTIONS OF TRANSFER OF STOCK

Shares held by the shareholders may not be resold, or otherwise transferred to another person, without the written approval of the other shareholders. The price and the terms at which and the time in which said shares may be offered and sold shall be specified by a written agreement between the original shareholders of this Corporation.

ARTICLE XII - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at each election shall have the right to cumulate his votes by giving candidates as many votes as the number of directors to be elected at that time multiplied by the number of his shares or by distributing such votes on the same principal amount of any number of such candidates.

ARTICLE XIII - CALLING OF SPECIAL MEETINGS

Special shareholder meetings may be called by the Board of Directors and/or by the holder of 50% of the shares entitled to vote and/or by the President in the case of a tie vote and/or "dead-lock".

ARTICLE XIV - APPROVAL FOR MERGER AND SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this Corporation to any plan or merger shall be required in every case, unless such approval is specifically covered by other alternatives in the By-Laws of the Corporation.

ARTICLE XV - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the shareholders of this Corporation under the direction of the President of the Corporation holding the powers outlined in the By-Laws.

ARTICLE XVI - POWERS

The Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XVII - DIRECTOR QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from the voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be an act of the Board of Directors, with the President having the authority to cast the "dead-lock" vote. Where the directors are equal (50/50) and there are only two (2) directors, both directors must be present in person or the President of the Corporation shall have the authority to call a quorum and cast the "dead-lock" votes required.

ARTICLE XVIII - INDEMNIFICATION

The Corporation shall indemnify any officer or any former officer of director, (if approved by the present Board of Directors), to the full extent permitted by the By-Laws.

ARTICLE XIX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this restriction, upon approval of the Board of Directors or the President of the Corporation utilizing his "dead-lock" right.

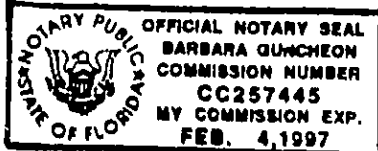
IN WITNESS WHEREOF, I, the undersigned subscribed has executed these Articles of Incorporation, this first (1st) day of September, 1996.

L.S. 
Ronald Guncheon, Incorporator & President

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

I hereby certify that on this day, before me, a **NOTARY PUBLIC**, in and for the State of Florida, duly authorized in the State and County named above to take stated acknowledgements, personally appeared, Ronald Guncheon, Incorporator and President of Gold Coast Construction, Inc., to me personally known to be the person described as herein and who has executed the foregoing Articles of Incorporation, and does hereby acknowledge before me that he subscribed to these Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL, this first (1st) day of September, 1996.



L.S. Barbara Guncheon
NOTARY PUBLIC, STATE OF FLORIDA

BARBARA GUNCHEON

ARTICLE XX - RESIDENT AGENT

The Corporation does hereby designate the following as its Resident Agent for the purpose of accepting service in behalf of the Corporation. Said Resident Agent does hereby signify her acceptance.

Barbara Guncheon
1338 South Killian Drive
Lake Park, Florida 33403

The undersigned hereby accepts the office of Resident Agent for and on behalf of **GOLD COAST CONSTRUCTION, INC.**, a Florida Corporation, for the purpose of accepting service upon said Corporation and no other purpose.

Dated this first (1st) day of September, 1996.

L.S. Barbara Guncheon, Resident Agent
Barbara Guncheon (Resident Agent)

FILED
96 SEP 30 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Requestor's Name
386-8585 or 385-6776
Gold Coast Construction
1338 S. Kullian Dr
Lake Park, FL 33403
City/State/Zip Phone #

200002197882--8
-06/02/97--01094--002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Gold Coast Construction
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 6:29 PM

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
JUN -2 AM 10:49
JUN -2 PM 1:47
FLORENCE, FL 32205
STATE OF FLORIDA

Call when ready

120014
97 JUN -2 AM 10:49
FILED
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GOLD COAST CONSTRUCTION, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VIII -- BOARD OF DIRECTORS

The listed directors hereby elect and appoint John D. Holt as an additional director of the corporation GOLD COAST CONSTRUCTION, INC. The stock shall be divided as listed below:

75% stock-- John D. Holt	750 Shares and elects him President
12.5% stock-Ronald Guncheon	125 shares and remains as Director
12.5% stock-Carlos Gonzales	125 shares and remains as Director

Pursuant to the Articles of Incorporation, the above was accomplished during a special meeting on December 9th, 1996 on special vote and was unanimously adopted by the previous and new Board of Directors.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

not applicable

THIRD: The date of each amendment's adoption: December 9th, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 9th of December, 1996.

Signature

Ronald Guncheon

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ronald Guncheon

Typed or printed name

CHAIRMAN OF THE BOARD OF DIRECTORS

Title

BARBARA GUNCHEON

BARBARA GUNCHEON
Notary Public - State of Florida
My Commission Expires Mar 27, 2001
Commission # CC633700