P96000097587

#### WILLIAM GUNDLACH, P. A.

2780 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FLORIDA 33306

> TELEPHONE (305) 564-0500 FAX (305) 564-4597

November 19, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: GOCO ASSOCIATES CORP.

800002014838--5 -11/26/96--01137--008 \*\*\*\*122.50 \*\*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of GOCO ASSOCIATES CORP. Enclosed please find our check in the amount of \$122.50 to cover all costs as follows:

Filing Fee \$35.00 Certified Copy 52.50 Registered Agent 35.00

TOTAL AMOUNT \$122.50

Sincerely yours,

William Gundlach

WG:ak Enclosures

Pme 13/96

96 1107 25 7.110: 13 TALL, LUMDA

## **ARTICLES OF INCORPORATION**

<u>OF</u>

## GOCO ASSOCIATES CORP.

Pursuant to Section 607.0202, Florida Statutes, these Articles of Incorporation provide that:

## **ARTICLE I**

## **NAME**

The name of this corporation shall be GOCO ASSOCIATES CORP.

## **ARTICLE I**

## PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of this corporation and its mailing address is 1640 West Oakland Park Boulevard, Suite 401, Fort Lauderdale, Florida 33311.

## **ARTICLE III**

## **CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of Ten Dollar (\$10.00) par value common stock. Pre-emptive rights are granted to all holders of common stock notwithstanding Section 607.0630(c)(3) of the Florida Business Corporation Act.

## ARTICLE IV

## INITIAL REGISTERED OFFICE AND

## **INITIAL REGISTERED AGENT**

The street address of the corporation's initial registered office is 1640 West Oakland Park

Boulevard, Suite 401, Fort Lauderdale, Florida 33311, and the name of the initial registered agent of the corporation at that office is BERNARD GRESLIN, whose written acceptance as required in Section 607.0501(3) appears at the end of the Articles of Incorporation.

## ARTICLE V

## **DIRECTORS**

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws of the corporation but shall never be less than two. The first elected directors shall serve the corporation for the first three years of the corporation.

## **ARTICLE VI**

## **INCORPORATOR**

The name and address of the incorporator of the incorporation is BERNARD GRESLIN, 7300 Dover Court, Parkland, Florida 33067.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this <u>30</u> day of <u>Movember</u> 1996.

**BERNARD GRESLIN** 

## STATE OF FLORIDA

## **COUNTY OF BROWARD**

I HEREBY CERTIFY that on this day	before me, an officer duly qualified to take
acknowledgments, personally appeared BERNARD (	GRESLIN, personally known: VOR produced
identification:; Type of identification produced:	; to me known to be the
personal described in and who executed the foregoin	g instrument and acknowledged before me that
he executed the same for the purposes therein expre	essed.

WITNESS my hand and official seal in the County and State last aforesaid this <u>20</u> day of <u>Plane when</u>, 1996.

Sin A. Killilea

Notary Public

My Commission Expires:

Ann R. KIIIIOA MY COMMISSION # CC292416 EXPIRES July 25, 1997 BONDED THRU TROY FAIN INSURANCE, INC.

## **CERTIFICATE OF**

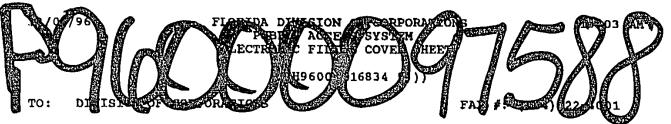
FILED

# APPOINTMENT AND ACCEPTANCE OF REGISTERED AGENT 25 MIII0: 13

FOR GOCO ASSOCIATES CORP.

Pursuant to Section 607.0501(3), Florida Statutes, I, BERNARD GRESLIN, whose address is 7300 Dover Court, Parkland, Florida 33067, hereby accept the appointment as Registered Agent of GOCO ASSOCIATES CORP. and acknowledge that I am familiar with and accept the obligations of that position.

**BERNARD GRESLIN** 



FROM: GRIMES, GOEBEL, GRIMES & HAWKINS, P.A. CONTACT: CHERYL, COMSTOCK

PHONE: (941)748-0151

ACCT#: 072460000742

FAX #: (941)748-0158

NAME: GULFWIND EMBROIDERY AND APPAREL, INC.

AUDIT NUMBER...... H96000016834

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 4

CERT. COPIES.....1

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## Grimes Goebel Grimes Hawkins & Gladfelter, P.A.

1023 Manatee Avenue West Bradenton, Florida 34205

## FACSIMILE TRANSMISSION COVER SHEET

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Florida Department of State
Telecopier phone number: 1-904-922-4001  From: Dawn M. Kauffman
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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 3, 1996

GRIMES, GOEBEL, GRIMES & HAWKINS, P.A.

SUBJECT: GULFWIND EMBROIDERY AND APPAREL, INC.

REF: W96000025146

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

The FAX audit number must be on the top and bottom of each page of the document.

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) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H96000016834 Letter Number: 796A00053943

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#### ARTICLES OF INCORPORATION

OF

## GULFWIND EMBROIDERY AND APPAREL, INC.

The undersigned incorporator, hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

## ARTICLE L CORPORATE NAME

The name of the corporation shall be GULFWIND EMBROIDERY AND APPAREL. INC. The Principal office and mailing address shall be 4214 18th Avenue Drive West, Bradenton, Florida, 34205.

## ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is to engage in any lawful act and activity business permitted under the laws of the United States and of the State of Florida

#### ARTICLE III. CAPITAL STOCK

The total authorized capital stock of the corporation shall be 1000 shares of common stock having a nominal par value of 10\100 Dollars (\$0.10) per share.

## ARTICLE IV. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

## ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation shall be 1023 Manatee Avenue West, Bradenton, Florida 34206, and the initial registered agent will be William S. Galvano. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida and/or select a new registered agent.

## ARTICLE VI. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is William S. Galvano, whose address is 1023 Manatee Avenue West, Bradenton, Florida 34206.

William S. Galvano, Esquire Florida Bar: 966487 Grimes Goebel Grimes & Hawkins, P.A. 1023 Manatee Avenue West Bradenton, Florida 32406

(941) 748-0151 fax (941) 748-0158

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## ARTICLE XII. AFFILIATED TRANSACTIONS

This corporation elects not to be governed by the provisions of Sections 607.090, Florida Statues (1993), regarding affiliated transactions.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned notary public, personally appeared WILLIAM S. GALVANO, known to me and known to be the person making, subscribing and acknowledging the foregoing Articles of Incorporation to be his free act and deed for the purposes therein set forth. He is personally known to me and did ( ) did not ( ) take an oath.

SWORN TO AND SUBSCRIBED before me this AND day of Acceptant day of Accepta 1996.



CHEOL E. DIMON Printed name of Notary Public Serial/Commission Number

My commission expires:

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## ARTICLE VIL. BOARD OF DIRECTORS

941 748 0158

This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never be less than one (1).

## ARTICLE VIII. INITIAL DIRECTORS

The names of the initial Directors of this corporation and their street addresses are:

Name Address

James D. Whalen 4550 47th Street West

Apartment 111

Bradenton, Florida 34210

Jackie M. Cline 5403 Aloha Drive

St. Petersburg Beach, Florida 33706

Walter Stern III 4214 18th Avenue Drive West

Bradenton, Florida 34205

#### ARTICLE IX. OFFICERS

The executive offices of this corporation shall be a President, Vice President, Secretary and Treasurer. Any person may hold two or more offices. The corporation may also have such other officer and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

#### ARTICLE XI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase its pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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## <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT / REGISTERED OFFICE</u>

Pursuant to the provision of Sections 617.0501, Florida Statues, 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 GULFWIND EMBROIDERY AND APPAREL, INC.
- 2. The name and address of the Registered Agent and office is: William S. Galvano, 1023 Manatee Avenue West, Bradenton, Florida 34206.

## **ACKNOWLEDGMENT**

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.

WILLIAM S. GALVANO

Registered Agent

DATED this the day of day of 1996.