

P960000 98788

TRANSMITTAL LETTER

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

S. 0002019055--1  
-12/04/96-01005--013  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Helene Rosen, Incorporated  
(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: Helene Rosen  
Name (Printed or typed)

5648 Emerald Cay Terrace  
Address

Boynton Beach, Fla. 33437  
City, State & Zip

\*Accountant (609) 424-1667  
Daytime Telephone number

\*Business Telephone not yet in Service

FILED  
96 DEC -4 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6 8N DEC - 6 1996

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

## ARTICLES OF INCORPORATION

**FILED**  
96 DEC -4 PM 1:30  
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:

Helene Rosen, Incorporated

### ARTICLE II PRINCIPAL OFFICE

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

5648 Emerald Cay Terrace  
Boynton Beach, Fla. 33437

### ARTICLE III SHARES

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

100 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Helene Rosen  
5648 Emerald Cay Terrace  
Boynton Beach, Fla. 33437

**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):

Helene Rosen  
5648 Emerald Cay Terrace  
Boynton Beach, FLA 33437

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

27 day of November, 19 96.

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

✓ Helene Rosen  
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**

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: Helene Rosen, Incorporated

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

Helene Rosen  
(NAME)

5648 Emerald Cay Terrace  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boynton Beach, FLA 33432  
(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.*

Helene Rosen  
(SIGNATURE)

11/27/96  
(DATE)

FILED  
96 DEC -4 PM 1:30  
TALLAHASSEE, FLORIDA

# GONCALO INC.

9460 Delegates Dr., Suite 104 Orlando, FL 32837  
(407) 812-1314 Fax (407) 812-1315

P96000098906

Friday, September 12, 1997

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32301

Re: GONCALO INC.  
Date Incorporated: 12/02/96      FEI # 59-3421221

To whom it may concern,

This is to advise that the new Mailing and Business Address for GONCALO INC. is as follows:

9460 Delegates Drive  
Suite 104  
Orlando, FL 32837

Please update your records accordingly.

If you have any further questions please contact me.

Sincerely,



Jose Carrillo  
Production Coordinator

VELLEY  
9/20

THE SCENT OF SUCCESS

P96000098964

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
97 SEP 15 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: Dan Carll Enterprises, Inc.

700002293417--1  
-09/15/97--01129--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*no copy  
included*

Enclosed is an original and ~~one~~ <sup>(1)</sup> copy of the Articles of Amendment to the Articles of Incorporation and a check for:

☒ \$ 35.00  
Filing fee

☐ \$ 52.50  
Certified  
Copy

☐ \$ 8.75  
Certificate  
of status

FROM: Stuart Rotman, CPA, PA  
Name (Printed or typed)  
4700 North State Road 7, Suite 208  
Address  
Fort Lauderdale, Florida 33319-5804  
City, State & Zip  
(954) 485-1200  
Daytime Telephone Number

*Amend & N/c*

V8 SEP 25 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 SEP 15 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Dan Carl Enterprises, Inc.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 1 is amended to read:

The name of this corporation is Coastal Metal Products, Inc.  
and the mailing and principal address is 6801 NW 17th Way, Fort  
Lauderdale, Florida 33309.

**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:

THIRD: The date of each amendment's adoption: September 8, 1997

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 8th day of September, 19 97

Signature



(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)

Daniel Carl

Typed or printed name

President / Director

Title