

01/09/97

15:41

NO. 33

001

H97000002514

1/09/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:09 PM

((H97000000517 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: GULFCOAST MOTORS CORP.
AUDIT NUMBER.....H97000000517
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR):

FILED
97 JAN -10 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JAN 10 1997
15:41

1-10-97
LB

01/09/97 15:41
Jan-09-97 08:35A

NO. 338 D02
P.02

H97000000517

FILED
97 JAN 10 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

GULF COAST MOTORS CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GULF COAST MOTORS CORP.

The principal place of business of this corporation shall be:

761 E. Okeechobee Rd.
Hialeah, FL 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: James Polit
716 E. Okeechobee Rd.
Hialeah, FL 33010
(305) 887-4185

H97000000517

01/09/97

15:41

NO. 338 003

Jan-09-97 08:35A

P.04

H97000000517

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

JAMES POLIT
8535 SW. 126 Terr.
Miami, FL. 33156

DIRECTOR

JAVIER POLIT
15421 SW. 112 Terr.
Miami, FL. 33186

DIRECTOR

TERESITA POLIT
8535 SW. 126 Terr.
Miami, FL. 33156

DIRECTOR

RENE POLIT
8535 SW. 126 Terr.
Miami, FL. 33156

DIRECTOR

ARTICLE VI INCORPORATOR (S)

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

JAMES POLIT PRESIDENT
8535 SW. 126 Terr. (25 shares)
Miami, FL. 33156

TERESITA POLIT SECRETARY
8535 SW. 126 Terr. (25 shares)
Miami, FL. 33156

JAVIER POLIT VICE PRESIDENT
15421 SW. 112 Terr. (25 shares)
Miami, FL. 33186

RENE POLIT TREASURER
8535 SW. 126 Terr. (25 shares)
Miami, FL. 33156

The undersigned has (have) executed these Article of Incorporation this 8 th. day of January, 19 97.

x JAMES POLIT
Signature / Title

x JAVIER POLIT
Signature / Title

x RENE POLIT
Signature / Title

x TERESITA POLIT
Signature / Title

H97000000517

01/09/97 15:41
Jan-09-97 08:35A

NO. 338 004
P.03

H97000000517

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of sections 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 officer/registered agent, in the State of Florida.

1. The name of the corporation is:

GULF COAST MOTORS CORP.

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

JAMES POLIT

(name)

8535 SW. 126 Terr.

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33156

(CITY / STATE / ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED 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.

James Polit
SIGNATURE

1-8-97

DATE

H97000000517