

P97000003921
TRANSMITTAL LETTER

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

FILED
JAN 14 PM 2:29
TALLAHASSEE, FLORIDA

SUBJECT: Gold Coast Building Supply Corp.
(Proposed corporate name - must include suffix)

400002037704--6
-12/24/96--01172--001
*****78.75 *****78.75

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

FROM: Victor Hugo Ochoa
Name (Printed or typed)
30411 S.W. 149th Avenue
Address
Leisure City, Florida 33033
City, State & Zip
(305) 247-6603
Daytime Telephone number

w96-2724
625

12/30/96
1/5
1/15

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1996

VICTOR HUGO OCHOA
30411 SW 149TH AVE.
LEISURE CITY, FL 33033

SUBJECT: GOLD COAST BUILDING SUPPLY CORP.
Ref. Number: W96000027224

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

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 896A00057704

**ARTICLES OF INCORPORATION
OF
GOLD COAST BUILDING SUPPLY CORP.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, and under the guidelines and regulation of the Code of the Internal Revenue Service, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

Gold Coast Building Supply Corp.

The principal place of business of this corporation shall be:

11571 S.W. 84th Street
Miami, Florida 33193

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 number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) at One (1.00) Dollar par value which shall be denominated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

The duration of this corporation is perpetual, the date and time of filing of the corporate existence is the date of subscription and acknowledgment of the Articles of Incorporation.

ARTICLE V QUALIFICATION

The directors of this corporation shall constitute all persons hereinafter named as Incorporators and such other persons as, from time to time hereafter may be approved by the Board of Directors as provided in the By-laws.

ARTICLE VI BOARD OF DIRECTORS

a. The day to day affairs of the corporation shall be managed

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the By-Laws, but shall never be less than one.

c. Directors of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

d. The names and street addresses of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Diana Gonzales
11571 S.W. 84th Street
Miami, Florida 33193

President/Director

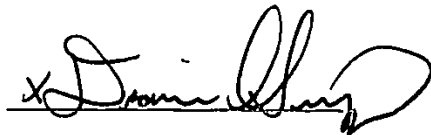
ARTICLE VII INCORPORATORS

The names and street of the incorporators to this articles of Incorporation are:

Diana Gonzales
11571 S.W. 84th Street
Miami, Florida 33193

President/Director

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 23th day of December 19 96 .



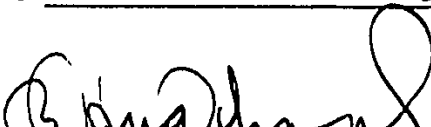
STATE OF FLORIDA

COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn before me this 23th day of December of 19 96 .

By Diana Gonzales

of Gold Coast Building Supply Corp



CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE BY PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

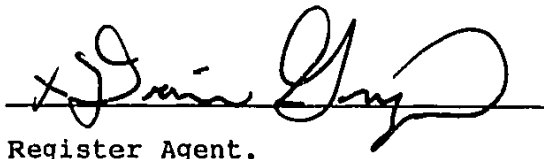
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The following is submitted in compliance with Chapter 48.091
Florida Statutes:

Gold Coast Building Supply Corp., a corporation organized
(or being organized) under the Laws of the State of Florida
with its principal office at 11571 S.W. 84th Street
Miami, Florida 33193, has named Diana
Gonzales, located at 11571 S.W. 84th Street
Miami, Florida, as its agent to accept service
of process within this State.

ACCEPTANCE:

Having been named to accept service of process for the above
stated corporation at place designated in this Certificate,
I hereby accept to act in this capacity and agree to comply
with the provisions of the Florida Statutes relative to keeping
open said office.


Register Agent.