

P97000057211

DATE 6-19-97

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

600002220536--7
-06/23/97--01179--018
****122.50 ****122.50

RE: Autos Gold Coast Motors Inc. INC.
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR Gold Coast Motors Inc.
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY TOTAL \$122.50

RESPECTFULLY SUBMITTED,

Michael Crommett
INDIVIDUAL'S NAME

Gold Coast Motors Inc.
NAME OF CORPORATION

JUN 24 1997 OSB

W97-14663

5/4/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1997

MICHAEL CROMMETT
620 NE 24 ST
POMPAÑO BEACH, FL 33064

SUBJECT: GOLD COAST MOTORS INC.
Ref. Number: W97000014665

→ Gold Coast Autos Inc.

We have received your document for GOLD COAST MOTORS INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 697A00033399

CERTIFICATE OF INCORPORATION
-OF-

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

~~Gold Coast Motors Inc.~~
Gold Coast Autos Inc.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida,

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) Dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

620 N. E. 24 ST.
Pompano Beach, Florida 33064

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Michael Crommett

~~620~~ 3550 NW 8 Ave #607 Pompano, FL 33064
Beach

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Joshua Dumas
SIGNATURE OF INCORPORATOR

620 NE 24 ST Pompano FL 33064
ADDRESS

Mark Brown
SIGNATURE

3550 NW 8 Ave #607 Pompano FL 33064
ADDRESS
Beach

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record with the State.

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

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Gold Coast ^{Autos} ~~Motors~~ Inc.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 620 NE 24 ST Pompano Beach, FL 33064
Address, City

HAS NAMED Michael Crommett
Name of Registered Agent

LOCATED AT 3550 NW 8 Ave #607 Pompano Beach, FL 33064
(Must be street address and number of bldg)

CITY OF Pompano Beach, STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE [Signature]
(Corporate Officer)

TITLE President

DATE 6-19-97

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the FL statutes.

SIGNATURE [Signature]
(Registered Agent)

DATE 6-19-97