P970Q0075794

MILLER, CROSBY & MILLER, P.A. ATTORNEYS AT LAW

RICHARD A. MILLER Soard Certified Real Estate Lewyer

ROBERT T. MILLER SAMUEL G. CROSBY Board Certified Civil Trial Lawyer

August 18, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327

RE: Gulf Coast Connection of Hillsborough, Inc.

100002281011---2 -08/29/97--01062--002 ****122.50 ****122.50

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm check in the amount of \$122.50 representing payment of the following:

Filing Fee \$ 25.00 Certified Copy Fee 52.50 Registered Agent Fee 35.00

Please file the original and return a certified copy to us.

Thank you for your assistance in this matter.

Sincerely yours,

MILLER, CROSBY & MILLER, P.A.

Richard A. Miller

RAM:fd Enclosures

Pmg/2/97

Q:/CUENTS/MOORE/GULPCST/CORP.L1

ARTICLES OF INCORPORATION

FILED

OF

97 AUG 29 AM 11: 43

GULF COAST CONNECTION OF HILLSBOROUGH, INCLUMENTAL AHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is GULF COAST CONNECTION OF HILLSBOROUGH, INC..

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III -- PURPOSE

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.
- C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial Principal Office of the corporation is 2228 Eagle Bluff Drive, Valrico, Florida 33594, and the name of its initial Registered Agent is WILLIAM B. MOORE, whose address is 2228 Eagle Bluff Drive, Valrico, Florida 33594.

ARTICLE VI - INITIAL BOARD OF DIRECTORS, OFFICERS AND SUBSCRIBERS

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the persons who shall constitute the initial Board of Directors of the corporation, and the persons holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named persons is a subscriber to these Articles of Incorporation.

NAME

ADDRESS

OFFICE

WILLIAM B. MOORE

2228 Eagle Bluff Drive Valrico, FL 33594 President/Secretary/Treasurer

ARTICLE VII -- AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

ARTICLE VIII - TRANSFER OF STOCK

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 25 day of August, 1997.

William B Mose
WILLIAM B. MOORE

STATE OF FLORIDA COUNTY OF POLK

(My Commission Expires)

to me or who has produced	d his [4] Florida driv	ority, personally appeared, WILLIAM B. MOORE, who [] ver's license, [] United States Passport or [] FL OR ath, this day of August, 1997.	is personally known <u>LIC M&00</u> 922 56-007-0
★ My Corr	yn T Abbate wnission CC580685 Sep. 27, 2000	NOTABLY PUBLIC STATE OF FLORIDA	
(Printed Name)			
(Commission No.)			

page 2 of 2

ACCEPTANCE BY REGISTERED AGENT

/OF HILLSBOROUGH

The undersigned hereby accepts the appointment as Registered Agent of GULF COAST CONNECTION, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 25 day of August, 1997.

WILLIAM B. MOORE D MOORE

Registered Agent

Q:\CLIENTSMOORE\GULFCST\ART-INC