| - CONTACT | | |
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| CONTACT: | | |
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| 526 AST PARK AVENUE | | |
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| Will Wait | | ARTICLES ONLY |
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ARTICLES OF INCORPORATION

FOR

97 SEP 23 AH 6:
SECRETARIASSE FLOT

The undersigned, acting as the Incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation is:

GULF COAST GOLD INC.

ARTICLE II

The period of its duration is perpetual, beginning from the date these Articles are filed with the Department of State.

ARTICLE III

The general nature of the business to be transacted by this Corporation is to engage in any activity of business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV

This Corporation is authorized to issue 10,000 shares of common stock, all of one class, at a par value of \$1.00 which will be designated "Common Shares".

ARTICLE V

A. Each of the shareholders agree not to sell, transfer,

- and until he has offered to sell his shares to the other shareholders at a fair and reasonable price.
 - B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.
 - C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holding prior to the stock being offered to outside subscribers.

ARTICLE VI

The street address of the initial registered office of this Corporation is $443 \, \text{NW} \, 30^{1} \, \text{Ar} \, \text{GaineSville}, \, \text{Fe} \, 32609$ and the name of the initial registered agent of this Corporation at that address is $Natalie \, \text{G.Williams}$. The office address is Same As above.

ARTICLE VII

This Corporation will have no directors initially, and the affairs of this Corporation will be handled by the shareholders. A Board of Directors, and the number of directors, may be established, increased, or diminished from time to time by the bylaws.

ARTICLE VIII

The name and address of the person signing these Articles is

CINDY S. CROWR 15551 John LAKES DRIVE FT. MIRRS: FR

ARTICLE IX

33908

The power to adapt, alter, amend or repeal by-laws will be vested in the shareholders.

ARTICLE X

All corporate powers will be exercised by or under the authority of; and the business of this Corporation will be managed under the direction of the shareholders of the corporation.

Dated: 9-18-97

Incorporator -

TX Driver License # 13988123

STATE OF FLORIDA
County of LCC

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Cindy S. Crowe to me known to be described as Subscribed in and who executed the foregoing Articles of Incorporation, and acknowledges before me that (s)he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid, this 18% day of Septenber , 1997.



Cynthe Lb Fuscue Cler Notary Public #CC 439360

| I HEREBY ACCEPT the desi | gnation, duties and responsibilities |
|--|--|
| as REGISTERED AGENT of <u>G</u> | If Coast GOLD, INC. |
| · | and agree to comply |
| with the provisions of Florida | Statutes. |
| - - | REGISTERED AGENT - TX Driver License #13988123 |
| STATE OF FLORIDA | |
| county of Lee | |
| I HEREBY CERTIFY that on | this day, before me, a Notary Public, |
| | red CUIDUS. COWE to me |
| | STERED AGENT FOR GUH CUAST |
| Gold, Inc | and who executed the |
| foregoing designation as REGI | STERED AGENT and acknowledged before |
| me that he subscribed to such | designation of REGISTERED AGENT. |
| WITNESS my hand and off named above this $18^{4/3}$ day of | September, 1997. |
| | Cypthur bjussueckor |
| ~ | Notary Public #CC4 家的店の |

My Commission Expires: 2-16-99

