

# P98000052465

McCullough & Gregory E A  
4207 S. Dale Mabrey - 101 Ash  
Tampa, FL 33611

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Gold Coast Distributors of Tampa, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 11 PM 2:32



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 5, 1998

MCCULLOUGH & GREGORY EA  
4207 S. DALE MABREY 101 ASH  
TAMPA, FL 33611

SUBJECT: GOLD COAST DISTRIBUTORS OF TAMPA, INC.  
Ref. Number: W98000012898

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 098A00031766

*[missing page attached. (6-9-98)]*  
*Sorry about my error.*

ARTICLES OF INCORPORATION  
OF  
GOLD COAST DISTRIBUTORS OF TAMPA, INC.

FILED  
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DIVISION OF CORPORATIONS

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE**

NAME

The Corporate name is Gold Coast Distributors of Tampa, Inc.

**ARTICLE TWO**

DURATION

The duration of the Corporation is perpetual.

**ARTICLE THREE**

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE FOUR**

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 1,000 all of which shall be common shares with a par value of one dollar.

**ARTICLE FIVE**

REGISTERED OFFICE

The mailing address of the initial Registered Office of the Corporation is 2913 Price Ave., Tampa, Florida, 33611 and the name of the initial Registered Agent at such address is James A. Gallogly. The street address of the initial Registered Office and Principal office is 2913 Price Ave., Tampa, Florida, 33611.

**ARTICLE SIX**

**DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. Names and addresses of initial directors:

<u>James A. Gallogly</u> - President	<u>2913 Price Ave.</u> <u>Tampa, Florida 33611</u>
<u>Edward Leite</u> - Vice President	<u>4206 W. Watress</u> <u>Tampa, Florida 33629</u>
<u>Keith A. Pouliot</u> - Director	<u>3232 Pine Haven Dr.</u> <u>Clearwater, Florida 33761</u>

**ARTICLE SEVEN**

**INCORPORATORS**

The name and address of the incorporator is James A. Gallogly of 2913 Price Ave.  
Tampa, Florida 33611.

IN WITNESS WHEREOF, I have Subscribed my name this 29th day of May,  
1998.

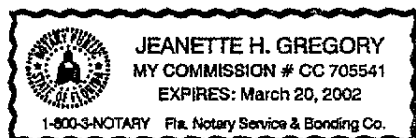
*James A. Gallogly*

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 29th day of May, 1998, before me personally appeared  
JAMES A. GALLOGLY, who produced FL DENVER'S LIC as  
identification and is know to me to be the person whose name is subscribed to the within  
instrument, and acknowledged that he/she has executed the same for the purposed therein  
contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

*Jeannette H. Gregory*



**CERTIFICATE OF REGISTERED AGENT**

Pursuant to 48.091 Florida Statutes, the Following is submitted in compliance with said Act; that GOLD COAST DISTRIBUTORS, of TAMPA desiring to organize under the laws of the State of Florida, with its principal place of business at Tampa, Florida has named JEANNETTE H. GREGORY located at 4207 S. Dale Mabey, Tampa, FL as its Agent to accept service of process within Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with performance of my duties.

DATED: This 29th day of MAY 1998.

Jeannette H Gregory

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