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To:
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From:
Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

Gold Coast of Volusia County, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

F. CHESSEY SEP 9 1998

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GOLD COAST OF VOLUSIA COUNTY, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

GOLD COAST OF VOLUSIA COUNTY, INC.
988 ORANGE AVENUE
DAYTONA BEACH, FL 32114

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares with a Par Value of \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SAMUEL DUH
988 ORANGE AVENUE
DAYTONA BEACH, FL 32114

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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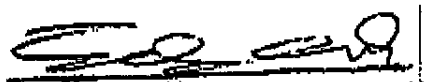
ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SAMUEL DUH
988 ORANGE AVENUE
DAYTONA BEACH, FL 32114

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of Sept. 19 98

A handwritten signature in black ink, appearing to read 'SAMUEL DUH', is written over a horizontal line.

SAMUEL DUH
SIGNATURE

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **GOLD COAST OF VOLUSIA COUNTY, INC.**

2. The name and address of the registered agent and office is:

SAMUEL DUH

Name

988 ORANGE AVENUE

(P.O. Box or Mail Drop Box NOT Acceptable)

DAYTONA BEACH, FL 32114

(City / State / Zip)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



SAMUEL DUH
SIGNATURE

Sept. 9, 1998

(Date)