Attorneys and Counselors At Law

Richard'S. Amari Kohn Bennett Robert R. Berry Bradly Roger Bettin, Sr. Gregory W. Eisenmenger Carla Neeley Freitag Anthony A. Garganese Mitchell S. Goldman George E. Harding J. Wesley Howze, Jr. Mark S. Peters David M. Presnick James S. Theriac, III

Reply To: Cocoa P.O. Box

Mariner Square 96 Willard Street, Suite 302 P.O. Box 1807 Cocoa, Florida 32923-1807 Telephone (407) 639-1320 Fax (407) 639-6690

Imperial Plaza Suite B104 6769 N. Wickham Road Melbourne, Florida 32940 Telephone (407) 259-6611 Fax (407) 259-6624

December 4, 1998

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

\*\*\*\*\*78, 75

GOLD COAST FIBERGLASS & REPAIR, INC. RE:

Ladies and Gentlemen:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order in payment of the following items:

1.	Filing	\$ 35.00
2.°.	Certified copy of the Articles of Incorporation	\$ 52.50
3.	Registered Agent Designation	<u>\$ 35.00</u>
	TOTAL	\$122.50

Please send the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your assistance.

Sincerely

Mitchell S. Goldman

I/\Correspo\Bed\LTR SECRETARY OF STATE - FILE ARTICLES OF INCORPORATION.wpd



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 7, 1998

MITCHELL S. GOLDMAN, ESQ. AMARI, THERIAC & EISENMENGER, P.A. P.O. BOX 1807 COCOA, FL 32923-1807

SUBJECT: GOLD COAST FIBERGLASS & REPAIR, INC.

Ref. Number: W98000027252

We have received your document for GOLD COAST FIBERGLASS & REPAIR, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

We are returning your check for \$122.50 to be replaced by one in the correct amount of \$78.75.

Please sign and return your check along with this document in order to complete your filing.

If you have any further questions concerning your document, please call (850) 487-6923.

Letter Number: 398A00057665

Doris McDuffie Corporate Specialist Supervisor

# ARTICLES OF INCORPORATION OF GOLD COAST FIBERGLASS & REPAIR, INC.

FILED

98 DEC 11 PM 2: 18

SECRETARY OF STATE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I Name EFFECTIVE DATE

The name of the corporation is GOLD COAST FIBERGLASS & REPAIR, INC.

#### ARTICLE II Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

## ARTICLE III Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

### ARTICLE IV Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

### ARTICLE V Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: MITCHELL S. GOLDMAN, 96 WILLARD STREET, SUITE 302, COCOA, FLORIDA, 32922

The principal office of the corporation is as follows: 1446 S. Banana River Drive, Merritt Island, Florida, 32952.

#### ARTICLE VI Directors

<u>Section 6.1</u> <u>Number</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

<u>Section 6.2 Initial Director</u>. The names and street addresses of the initial director(s) of the corporation are:

**NAME** 

STREET ADDRESS

MARK SMITH

1446 S. Banana River Drive Merritt Island, Florida, 32952

#### ARTICLE VII Incorporator

The name and street address of the incorporator of this corporation is:

NAME<sup>-</sup>

STREET ADDRESS

MITCHELL S. GOLDMAN

96 Willard Street, Suite 302 Cocoa, Florida 32922

#### ARTICLE VIII Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 4 day of <u>Dec.</u>, 1998

MITCHELL S. GOLDMAN

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 4 day of Dicuble , 1998, by MITCHELL S. GOLDMAN.

ALETA ALLINGTON
COMMISSION # CC 483220
EXPIRES JULY 24, 1999
BONDED THRU
My COMMISSION EXPIRES OC., INC.

NOTARY PUBLIC

#### CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Sections 48.091, 607.034, the following is submitted:

GOLD COAST FIBERGLASS & REPAIR, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates MITCHELL S. GOLDMAN as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 96 Willard Street, Suite 302, Cocoa, Florida, 32922.

MITCHELL S. GOLDMAN

DATED: 12/4, 1998

Having been named to accept services of process for the above stated 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.

MITCHELL S. GOLDMAN

DATED: 12/4, 1998