

# P99000004718

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-01/13/99--01081--004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Goldcoast Wood of Miami, Inc.  
(Proposed corporate name - must include suffix)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 13 PM 2:33

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

FRANK SANTIAGO

Name (printed or typed)

2293 N.E. 164<sup>th</sup> St.

Address

North Miami Beach, FL. 33160

City, State & Zip

(305) 956-3877

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION  
OF  
GOLDCOAST WOOD OF MIAMI, INC.**

**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be: **GOLDCOAST WOOD OF MIAMI, INC.**

**ARTICLE II - NATURE OF CORPORATE BUSINESS**

The purpose of this Corporation is to engage in the transaction of all lawful business for which Corporations may be incorporated under the laws of the State of Florida and to exercise the powers now or hereafter granted to Florida Corporations.

**ARTICLE III - CAPITAL STOCK**

The maximum number of share of stock that this Corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500)** shares of common stock having **ONE DOLLAR (\$1.00) PAR VALUE**.

**ARTICLE IV - INITIAL REGISTERED AGENT**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Frank Santiago  
Goldcoast Wood of Miami, Inc.  
2293 N.E. 164th Street  
North Miami Beach, FL. 33160

The principal office address shall be the same as the registered office.

**ARTICLE V - INITIAL DIRECTORS**

The number of Directors may be altered from time to time by by-laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at one time.

**ARTICLE VI - INITIAL DIRECTORS**

The name and post office address of the initial Board of Directors is:

Frank Santiago  
1640 N.E. 137th terrace  
North Miami, FL. 33181

**ARTICLE VII - PREEMPTIVE RIGHTS**

Every shareholder, upon the issuance or sale of either new or treasure stock or cash, property service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

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PAGE TWO

**ARTICLE VIII - INCORPORATION**

The name and post office address of the incorporators executing these Articles of Incorporation's, is as follows:

Frank Santiago  
1640 N.E. 137th Terrace  
North Miami, FL. 33181

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

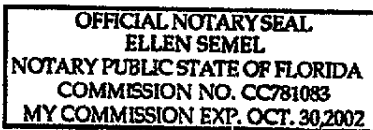
Frank Santiago  
Frank Santiago

FL# S532 260 43 446 0  
Identification

STATE OF FLORIDA)  
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements personally appeared, Frank Santiago, the person described as the Incorporators in the foregoing Articles of Incorporation, and they have acknowledged to me that they executed said Articles of Incorporation.

WITNESS my hand and official seal at City of Miami, County and State above written on the following date: JAN 7, 1999



Ellen Semel  
Notary Public, State of Florida

My commission expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

Frank Santiago  
Frank Santiago

FL# S532 260 43 446 0  
Identification

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