

P990000 33791

TRANSMITTAL LETTER

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

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-04/09/99--01077--008
*****78.75 *****78.75

SUBJECT: GOLD COAST PROPERTIES, INC.
(Proposed corporate name - must include suffix)

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 APR -9 PM 4:59
FILED

FROM: LAWRENCE ZOLNOWSKI
Name (Printed or typed)

3045 N. FEDERAL HWY. Suite 60
Address

Ft. Lauderdale, FL. 33306
City, State & Zip

(954) 567-1420
Daytime Telephone number

SHARON

APR 14 1999

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
GOLD COAST PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3045 N. FEDERAL HWY, SUITE 60
Fort LAuderdale, FL.33306

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
FIVE HUNDRED (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

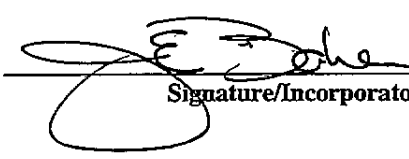
JAMES BAKER
3045 N.Federal Hwy., St.60
Ft.Lauderdale, FL.33306

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JAMES BAKER
3045 N.Federal Hwy. St. 60
Ft.Lauderdale, FL. 33306


FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature/Incorporator

APRIL 8, 1999
Date

(An additional article must be added if an effective date is requested.)

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

APRIL 8, 1999
Date