

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 223-1222

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Gold Coast Book & Video
INC.

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*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
99 APR 30 PM 1:14
TALLAHASSEE FLORIDA
JULIAN C. CORPORATION
99 APR 30 AM 10:52

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

4/30/99 10:05

[Handwritten signature]

ARTICLES OF INCORPORATION
OF

GOLD COAST BOOK & VIDEO, INC.

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Gold Coast Book & Video
Inc.

ARTICLE II

NATURE OF THE BUSINESS

This corporation shall have the power to transact or engage in
any business permitted under the laws of the United States and of
the State of Florida.

ARTICLE III

AUTORIZED SHARES

The capital stock of this corporation shall consist of 1,000
shares of common stock having a par value of \$.01 per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall
commence business shall be not less than One Hundred (\$100.00)
Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

INITIAL ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida shall be 1178 S.W. 88th Street, Miami, Florida 33183. The Board of Directors may at any time and from time to time move the principal office of this corporation to any location within or without the State of Florida.

ARTICLE VII

DIRECTORS

The business of this corporation shall be managed by its Board of Directors. The number of such directors shall be not be less than one (1) and, subject to such minimum may be increased or decreased from time to time in the manner provided in the By-Laws. The number of persons constituting the initial Board of Directors shall be 1.

ARTICLE VIII

INITIAL DIRECTORS

The names and addresses of the initial Board of Directors and officers are as follows:

Don Philpot
1178 S.W. 88th Street
Miami, FL 33183

Director/President

ARTICLE IX

SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is:

Don Philpot
1178 S.W. 88th Street
Miami, FL 33183

ARTICLE X

The Board of Directors shall be elected by the Stockholders of the corporation at such time and in such manner as provided in the By-Laws.

ARTICLE XI

CONTRACTS

No contract or other transaction between this corporation and any person, firm or corporation shall be affected by the fact that any officer or director of this corporation is such other party or is, or at some time in the future becomes, an officer, director or partner of such other contracting party, or has now or hereafter a direct or indirect interest in such contract.

ARTICLE XII

INDEMNIFICATION OF OFFICERS AND DIRECTORS

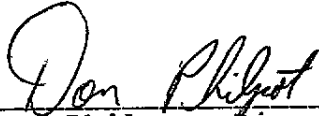
This corporation shall have the power, in its By-Laws or in any resolution of its stockholders or directors, to undertake to indemnify the officers and directors of this corporation against any contingency or peril as may be determined to be in the best interests of this corporation, and in conjunction therewith, to procure, at this corporation's expense, policies of insurance.

ARTICLE XIII

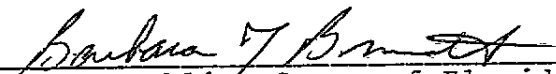
RESIDENT AGENT

The name and address of the initial resident agent of this corporation is: Don Philpot
1178 S.W. 88th Street
Miami, FL 33183

IN WITNESS WHEREOF, I have hereunto subscribed to and executed these Articles of Incorporation this 20th day of April, 1999.


Don Philpot, Director

Sworn and subscribed on April 20, 1999
Before me: *Personally Known*


Notary Public, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
BARBARA J. BRUMMETT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC487060
MY COMMISSION EXPIRES AUG 8, 1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE
NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Gold Coast
Book & Video, Inc., at the place designated in the Articles of
Incorporation, the undersigned is familiar with and accepts the
obligations of that position pursuant to F.S. 607.0501(3).

Don Philpot
Don Philpot

FILED
99 APR 30 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA