

ACCOUNT NO. :

072100000032 ...

SEURETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE :

497382 4320888

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: November 30, 1999

ORDER TIME : 1:25 PM

ORDER NO. : 497382-005

CUSTOMER NO: 4320888

-11/30/99--01044--008 ******78.75 *****78.75

CUSTOMER: Ms. April Haley

LIVINGSTON PATTERSON LIVINGSTON PATTERSON 46 N. Washington Blvd.

Sarasota, FL 34236

DOMESTIC FILING

NAME:

GULFCOAST WHEELS, INC.

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS

FILED 99 NOV 30 PM 3: 44 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF GULFCOAST WHEELS, INC.

Article I - Name

The name of this corporation is Gulfcoast Wheels, Inc.

Article II - Capital Stock

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

Article III - Mailing Address and Principal Office

The mailing address and principal address of the corporation is 46 N. Washington Blvd., #1, Sarasota, Florida 34236.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 North Washington Blvd., #1, Sarasota, Florida, 34236 and the name of the initial registered agent of this corporation at that address is Nevin A. Weiner.

Article V - Incorporator

The name and address of the person signing these Articles is Nevin A. Weiner, 46 North Washington Blvd., #1, Sarasota, Florida, 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of November, 1999.

Incorporator

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NOTICE OF APPOINTMENT OF REGISTERED AGENT, TALLAHASSEE, FLORIDA ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE

The undersigned, NEVIN A. WEINER, having a street address of 46 N. Washington Blvd., #1, Sarasota, Florida 34236, having been appointed by the directors of GULFCOAST WHEELS, INC., as registered agent, states as follows:

- 1. The address of the registered agent shall be 46 North Washington Boulevard, Suite 1, Sarasota, Florida 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.
- 2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.

NEVIN A. WEINER