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3203 Landmark Drive Suite 2205 Clearwater, FL. 33761

December 12, 2003

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

## RE: COAST LINE INSURANCE, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75.

These articles of incorporation are from:

Adulen

Ellie Ardalani 3203 Landmark Drive Suite 2205 Clearwater, FL. 33761 727-561-4000 extension: 3182

Should you have any questions, please feel free to contact me.

Sincerely,

Ellie Ardalani

## **Articles of Incorporation**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name The name of this corporation is Coast Line Insurance, Inc.
- 2. Duration The period of its duration is perpetual.
- 3. Purpose The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. Capital Stock The Corporation is authorized to issue 135,000 shares, all of one class, at \$1.00 par value.
- 5. Principal Place of Business and mailing address:

3203 Landmark Drive, #2205, Clearwater, FL. 33761

6. Initial Registered Agent and Office – The name and address of the initial registered agent and office of this corporation is as follows:

Djamileh Ardalani

3203 Landmark Drive, #2205, Clearwater, FL. 3376

7. Board of Directors – This Corporation shall have one director. The number of directors may be either increased of decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of the corporation is:

Djamileh Ardalani 3203 Landmark Drive, #2205, Clearwater, FL. 33761

8. Incorporator – The name and address of the Incorporator signing these Articles of Incorporation is:

Djamileh Ardalani
3203 Landmark Drive, #2205, Clearwater, FL. 33761

- 9. Bylaw Amendment The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.
- 10. Indemnification The Corporation shall indemnify any officer of director, or any former officer or director, to the full extent permitted by law.
- 11. Informal Action of Directors If all the Directors severally or collectively consent in writing to any action taken or to taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.
- 12. Amendment of Articles This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 13<sup>th</sup> Date of December 2003.

Having been named as registered agent and to accept service 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.

Incorporator

Registered Agent

STATE OF FLORIDA COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared Jack Dougherty to me know to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13<sup>th</sup> day of December 2003

Jack Dougherty

Commission 102 99536

Final Commission 2005

Final Commission

Adaptic Bonding Co., Lo.

Notary Public, State of Florida