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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 23 2005

205-42278

TRANSMITTAL LETTER

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

SUBJECT: COASTAL CONSTRUCTION CO.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00	X \$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate

FROM: JOHN DAVID SMITH
80 ROYAL PALM POINTE, SUITE 203
VERO BEACH, FLORIDA 32960
772-778-4666 / 800-378-5120

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Indian River COASTAL CONSTRUCTION CO.

ARTICLE I. CORPORATE NAME

The name of this corporation is *Indian River* COASTAL CONSTRUCTION CO..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 80 ROYAL PALM POINTE, SUITE 203, VERO BEACH, FLORIDA 32960.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000.00, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

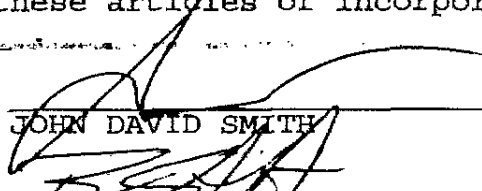
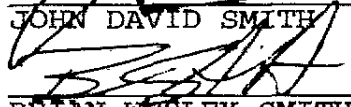
The name and address of the initial registered agent are JOHN DAVID SMITH, 80 ROYAL PALM POINTE, SUITE 203, VERO BEACH, FLORIDA 32960

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

Name	Address
JOHN DAVID SMITH	80 ROYAL PALM POINTE, SUITE 203, VERO BEACH, FLORIDA 32960
BRIAN WESLEY SMITH	474 WATERS DRIVE, FT. PIERCE, FLORIDA

The undersigned has/have executed these articles of incorporation on September 6, 2005


JOHN DAVID SMITH

BRIAN WESLEY SMITH

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 September 6, 2005.

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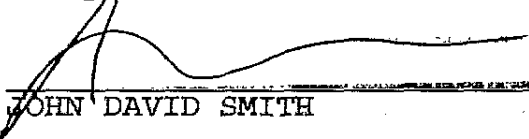
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: *Indian River* COASTAL CONSTRUCTION CO..
2. The name and address of the registered agent and office is:

JOHN DAVID SMITH
80 ROYAL PALM POINTE, SUITE 203
VERO BEACH, FLORIDA 32960

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.


JOHN DAVID SMITH

Date: 9/6/05

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 September 6, 2005.

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