

01-29-2008

01:23pm

From-Katz, Barron, Squitero &amp; Faust, P.A.

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Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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Account Name : KATZ, BARRON, SQUITERO AND FAUST  
Account Number : 072627002473  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Coastal Construction of West Palm Beach, Inc.

|                       |         |
|-----------------------|---------|
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January 29, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

KATZ, BARRON, SQUITERO AND FAUST

SUBJECT: COASTAL CONSTRUCTION OF WEST PALM BEACH, INC.  
REF: W08000004837

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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AFFIDAVIT

2008 JAN 29 P 12:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared THOMAS P. MURPHY, JR. (the "Affiant"), as the sole Director of Coastal Construction of West Palm Beach, Inc., a Florida corporation (the "Corporation"), who, after being by me first duly sworn on oath, did depose and say:

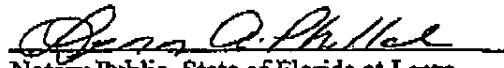
1. I am the sole member of the Board of Directors of the Corporation.
2. Articles of Dissolution for the Corporation are being filed with the Florida Secretary of State, Division of Corporations
3. The Corporation has no intention of revoking the dissolution.
4. I intend to immediately utilize the name Coastal Construction of West Palm Beach, Inc.
5. Given the foregoing, and pursuant to Fla. Stat. §607.1405(4), I hereby submit this Affidavit, as the sole Director of the Corporation, and permit the immediate assumption or use of the name by another corporation.

FURTHER AFFIANT SAYETH NAUGHT.



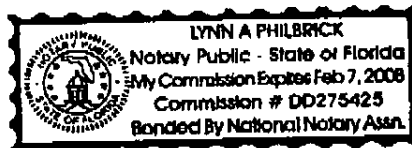
Thomas P. Murphy, Jr., as the sole  
Director of Coastal Homes of Palm Beach,  
Inc.

The foregoing Affidavit was sworn to and subscribed before me this 28<sup>th</sup> day of December 2007, by Thomas P. Murphy, Jr., the sole Director of Coastal Construction of West Palm Beach, Inc., a Florida corporation, who personally appeared before me, and who is personally known to me or who produced proper identification.



Notary Public, State of Florida at Large  
Commission No.:

[NOTARIAL SEAL]  
My Commission Expires:



Audit No.: H08000021447 3

**ARTICLES OF INCORPORATION  
OF  
COASTAL CONSTRUCTION OF WEST PALM BEACH, INC.**

The undersigned, acting as incorporator of COASTAL CONSTRUCTION OF WEST PALM BEACH, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is:

COASTAL CONSTRUCTION OF WEST PALM BEACH, INC.

and the principal place of business is:

5959 Blue Lagoon Drive  
Suite 200  
Miami, Florida 33126

**ARTICLE II. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

Audit No.: H08000021447 3  
This instrument prepared by:  
Katz Barron Squitiero Faust  
2699 S. Bayshore Drive  
7<sup>th</sup> Floor  
Coral Gables, Florida 33133  
Telephone (305) 856-2444

Audit No.: H08000021447 3

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2699 S. Bayshore Drive, 7<sup>th</sup> Floor, Miami, Florida 33133, and the name of the corporation's initial registered agent at that address is Corpeco, Inc.

Audit No.: H08000021447 3  
This instrument prepared by:  
Katz Barron Squitiero Faust  
2699 S. Bayshore Drive  
7<sup>th</sup> Floor  
Miami, Florida 33133  
Telephone (305) 856-2444

Audit No.: H08000021447 3

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Thomas P. Murphy, Jr.  
5959 Blue Lagoon Drive  
Suite 200  
Miami, Florida 33126

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Desiree M. Cuason, Esq.  
Katz Barron Squitiero Faust  
2699 S. Bayshore Drive  
7<sup>th</sup> Floor  
Miami, Florida 33133

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

Audit No.: H08000021447 3  
This instrument prepared by:  
Katz Barron Squitiero Faust  
2699 S. Bayshore Drive  
7<sup>th</sup> Floor  
Miami, Florida 33133  
Telephone (305) 856-2444

Audit No.: H08000021447 3

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of January 2008.


  
Desiree M. Cuason, Incorporator

Audit No.: H08000021447 3  
This instrument prepared by:  
Katz Barron Squitiero Faust  
2699 S. Bayshore Drive  
7<sup>th</sup> Floor  
Miami, Florida 33133  
Telephone (305) 856-2444

Audit No.: H08000021447 3

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent of COASTAL CONSTRUCTION OF WEST PALM BEACH, INC. in the foregoing Articles of Incorporation, Corpco, Inc. hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

  
Erica L. English, Vice President

2008 JAN 29 P 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

Audit No.: H08000021447 3  
This instrument prepared by:  
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2699 S. Bayshore Drive  
7<sup>th</sup> Floor  
Miami, Florida 33133  
Telephone (305) 856-2444