

P95000059377

LLOYD E. SWAIM, P.A.

ATTORNEY AT LAW  
2929 EAST COMMERCIAL BLVD.  
SUITE 700  
FORT LAUDERDALE, FLORIDA 33308  
TELEPHONE 305-771-9251 \* FAX 305-771-9380

June 30, 1995

Secretary of State  
Division of Corporations  
409 East Gaines Street  
The Old Jail Building  
Tallahassee, Florida 32301

50100010705-181  
07/05/95-01010-007  
\*\*\*\*122.50 \*\*\*\*122.50

RE: ~~C & D ENTERPRISES, INC.~~

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation. Please file the original Articles and return to me one certified copy in the envelope provided. I am also enclosing our check in the amount of One Hundred Twenty-two and 50/100 Dollars (\$122.50) to cover the expenses as follows:

|                                 |          |
|---------------------------------|----------|
| FILING FEES                     | \$ 35.00 |
| CERTIFIED COPY                  | 52.50    |
| REGISTERED AGENT<br>DESIGNATION | 35.00    |
| TOTAL                           | \$122.50 |

Thank you for your anticipated cooperation in this regard.

DMC  
8-1-95

Very truly yours,

*Lloyd E. Swaim*  
Lloyd E. Swaim, Esq.

Enclosures

LES;jb

FILED  
65 AUG -1 PM 2:35  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 10, 1995

LLOYD E. SWAIM, ESQ.  
2929 EAST COMMERCIAL BLVD STE 700  
FORT LAUDERDALE, FL 33308

SUBJECT: G & D ENTERPRISES, INC.  
Ref. Number: W95000013784

We have received your document for G & D ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity 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 entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING  
Document Specialist

Letter Number: 795A00033050

FILED

90 MAR -1 PM 2:35

WILMINGTON, DELAWARE

CERTIFICATE OF INCORPORATION  
OF

G & D COSTAL ENTERPRISES, INC.

We, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights and privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be G & D COSTAL ENTERPRISES, INC.

ARTICLE II

The principal office and mailing address of this corporation shall be situated at 1751 N.E. 64th Street, Fort Lauderdale, Florida 33334.

ARTICLE III

The nature of the business and the purposes to be transacted are to engage in and to have unlimited power to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Law.

#### ARTICLE IV

The total authorized capital stock of this corporation shall be One Thousand Dollars (\$1,000.00), divided into a maximum of One Thousand shares (1,000), which shall be of common stock of par value of One Dollar (\$1.00) each, fully paid and non-assessable.

#### ARTICLE V

This corporation shall have perpetual existence, unless sooner dissolved according to law.

#### ARTICLE VI

The business of this corporation shall be conducted by a Board of Directors consisting of one (1) or more persons.

The officers of this corporation shall be a President, Secretary and a Treasurer, and such other officers as shall be appointed in accordance with the Bylaws of this corporation.

#### ARTICLE VII

The names and street addresses of the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting, or until their successors are elected and have qualified, are as follows:

NAME  
Glen A. Dusseault

ADDRESS  
1751 N.E. 64th Street  
Fort Lauderdale, Florida 33334

ARTICLE VIII

The following shall hold office named until their successors shall be regularly elected and shall be qualified.

NAME  
Glen A. Dusseault

OFFICE  
President  
Secretary/  
Treasurer

ADDRESS  
1751 N.E. 64th Street  
Ft. Laud., FL 33334

ARTICLE IX

The name and address of each subscriber of stock are:

NAME  
Glen A. Dusseault

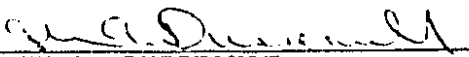
ADDRESS  
1751 N.E. 64th Street  
Ft. Laud., FL 33334

ARTICLE X

That the said G & D COSTAL ENTERPRISES, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Certificate of Incorporation in the City of Fort Lauderdale, County of Broward, has named Glen A. Dusseault, as its Registered Agent, and designated, 1751 N.E. 64th Street, Fort Lauderdale, Florida 33334 as its Registered Office.

IN WITNESS WHEREOF, we have hereunto set our hands and seal at Fort Lauderdale, Broward County, Florida, this 30th

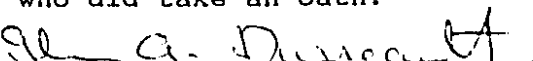
day of June, 1995. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

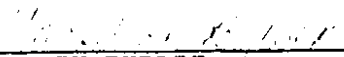
  
GLEN A. DUSSEAULT  
REGISTERED AGENT, INCORPORATOR  
PRESIDENT, SECRETARY & TREASURER

NOTARIAL CERTIFICATE

STATE OF FLORIDA       )  
                              ) ss.  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me the 30th day of June, 1995, by GLEN A. DUSSEAULT, who is personally known to me and who did take an oath.

  
GLEN A. DUSSEAULT  
INCORPORATOR  
PRESIDENT, SECRETARY AND  
TREASURER

  
NOTARY PUBLIC

SEAL

MY COMMISSION EXPIRES:



CAROL G. BYLOCK  
Notary Public, State of Florida  
MY COMM. EXP. 10/30/95  
CC 156495/BONDED

# P95000059377

LLOYD E. SWAIM, P.A.

ATTORNEY AT LAW  
2929 EAST COMMERCIAL BLVD.  
SUITE 700  
FORT LAUDERDALE, FLORIDA 33308  
TELEPHONE 305-771-9251 • FAX 305-771-9380

October 2, 1995

Ms. Darlene Connell  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

CF. 35

RE: G & D Coastal Enterprises, Inc.  
Ref. Number: P95000059377  
Letter Number: 895A00043314

7000001807087  
-10/11/95--01086--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Connell,

Enclosed please find the following documents:

1. A copy of your letter of 9/21/95
2. The original Articles Of Amendment and one (1) copy.
3. A self addresses and stamped envelope
4. Our check #4437 in the amount of \$35.00 for filing fees.

Please file the Articles Of Amendment and return the copy to our offices.

Thanking you in advance.

Very truly yours,

JoAnn Byrne, for  
Lloyd E. Swaim

Enclosures  
;jb

NOTE  
Change  
10/5/95  
DC

FILED  
95 OCT -5 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L L O Y D E . S W A I M , P . A .

ATTORNEY AT LAW  
2929 EAST COMMERCIAL BLVD.

SUITE 700  
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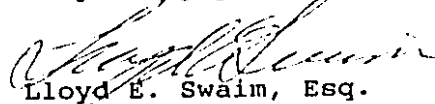
RE: G & D COASTAL ENTERPRISES, INC.

To Whom It May Concern:

Enclosed please find an amendment to the Articals of Incorporation to correct scribner's error in the spelling of Coastal and one copy for the above corporation amendment. Please file the amended articles and return to me one certified copy in the envelope provided along with an amended Certificate of Incorporation.

Thank you for your anticipated cooperation in this regard.

Very truly yours,

  
Lloyd E. Swaim, Esq.

Enclosures

LES;jb



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 21, 1995

LLOYD E. SWAIM, ESQ.  
ATTORNEY AT LAW  
2929 EAST COMMERCIAL BLVD., SUITE 700  
FT. LAUDERDALE, FL 33308

SUBJECT: G & D COSTAL ENTERPRISES, INC.  
Ref. Number: P95000059377

We have received your document for G & D COSTAL ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please specify which article number you are amending, adding, or deleting.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 895A00043314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
G & D COSTAL ENTERPRISES, INC.

FILED  
25 OCT -5 PM 9:51  
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the original articles of incorporation are amended to correct a scribner's error and the name of the corporation shall be G & D Coastal Enterprises, Inc.

No other amendments are made.

This amendment was adopted by the incorporators without shareholder action and shareholder action was not required. The amendment was adopted on September 28, 1995.

Executed this the 28th day of September, 1995.

Glen A. Desseault  
GLEN A. DESSEULT  
INCORPORATOR  
PRESIDENT, SECRETARY AND  
TREASURER

Carol G. Bylock  
NOTARY PUBLIC  
Carol G. Bylock  
MY COMMISSION EXPIRES:



CAROL G. BYLOCK  
Notary Public, State of Florida  
MY COMM. EXF. 10/30/95  
CC 156495/BCNDED