

P96000009510
TRANSMITTAL LETTER

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

SUBJECT: COASTAL TREASURES, INC.
(Proposed corporate name - must include suffix)

600001700046
-01/29/96--01038--005
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00 \$78.75 \$122.50 \$131.25

FROM: Marie Garrett
Name (printed or typed)
%3723 East C-30A/Seagrove Plaza
Address
Seagrove Beach, Fl 32459
City, State & Zip
(904)231-1544
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 25 AM 8:56

W96-1817

FAL JAN 30 1995

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1996

MARIE GARRETT
3723 EAST C-30A/SEAGROVE PLAZA
SEAGROVE BEACH, FL 32459

SUBJECT: COASTAL TREASURES, INC.
Ref. Number: W96000001817

We have received your document for COASTAL TREASURES, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

A post office box is not an acceptable address for the registered agent.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 796A00003091

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 26 AM 8:56

ARTICLES OF INCORPORATION
OF

COASTAL TREASURES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: COASTAL TREASURES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3723 East C-30A/Seagrove Plaza
Seagrove Beach, Fl 32459

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) shares of common stock, all of one class, One Dollar (\$1.00) par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marie J. Garrett
3723 East C-30A
Seagrove Beach, Fl 32459

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marie J. Garrett
P.O. Box 4758
Seagrove Beach, Fl 32459

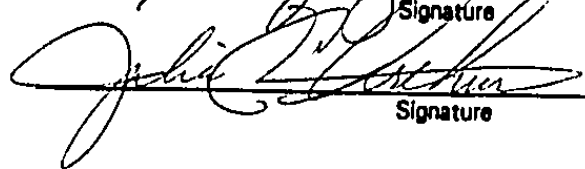
Julia C. Arthur
P.O. Box 4758
Seagrove Beach, Fl 32459

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of Jan., 1996.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 26 AM 8:56

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: COASTAL TREASURES, INC.

2. The name and address of the registered agent and office is:

Marie J. Garrett

(Name)

3723 East C-30A

(P.O. Box not acceptable)

Seagrove Beach, FL 32459

(City/State/Zip)

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.



(Signature)