

P97000053752

PANZA, MAURER, MAYNARD & NEEL, P.A.

ATTORNEYS AND COUNSELORS AT LAW
NATIONSBANK BUILDING
THIRD FLOOR
3600 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308

TELEPHONE (954) 390-0100
FAX (954) 390-7991

PLEASE REPLY TO
FORT LAUDERDALE OFFICE

June 16, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 18 AM 11:21

THOMAS F. PANZA
SUSAN HOROVITZ MAURER
ZOLLIE M. MAYNARD, JR.
SAMUEL R. NEEL III
BARTLEY C. MILLER

JENNIFER AWA GRANER
HEIDI F. FRIEDMAN
MARK ANTHONY EMANUELE
DOMENICA L. FRASCA
JUSTIN MICHAEL SENIOR
CRAIG H. SMITH
JOHN GETZ
DEBORAH SUSAN PLATZ

TALLAHASSEE OFFICE
218 SOUTH MONROE STREET
SUITE 320
TALLAHASSEE, FLORIDA 32301
(904) 681-0860
FAX (904) 681-0863

OF COUNSEL
WILLIAM C. OWEN

GOVERNMENTAL RELATIONS
KIMBERLY GUENTHER
THOMAS A. PENNAVARIA, JR.
NOT MEMBERS OF FLA BAR

Secretary of State
Division of Corporations
409 E. Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation - Coastline Construction and Engineering, Inc.
Articles of Incorporation - Coastline Developers, Inc.

Dear Sir/Madam:

800002215458--9
-06/18/97--01031--003
****131.25 ****131.25

Along with this letter, I hand you the following documents:

1. The original and one copy of the Articles of Incorporation for Coastline Construction and Engineering, Inc. together with check number 1076 in the amount of \$131.25.
2. The original and one copy of the Articles of Incorporation for Coastline Developers, Inc. together with check number 1075 in the amount of \$131.25.

It is my understanding that the filing fee for each corporation is \$123.00 and that the fee for obtaining a Certificate of Status upon incorporation with respect to each corporation would be an additional \$8.25.

Accordingly, I would ask that you please file the enclosed Articles of Incorporation and return a certified copy of the Articles of Incorporation together with a certificate of status of each to me in the enclosed self-addressed, stamped envelope which I have provided for that purpose.

Should you have any questions or problems, please do not hesitate to contact me. In the event I have miscalculated the filing fees or costs associated with the above-referenced items, please contact me directly via telephone so that I can immediately forward to you any additional funds so as to avoid further delay.

SIGNED BY
MARK. A. EMANUELE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 18 AM 11:21

ARTICLES OF INCORPORATION
OF
COASTLINE CONSTRUCTION AND ENGINEERING, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

Coastline Construction and Engineering, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLES III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

ARTICLE IV - PRE EMPTIVE RIGHTS

Every shareholder, upon the sale in case of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her probata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLES V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of this corporation is:

2802 Center Avenue

Fort Lauderdale, FL 33308

and the name of the initial Registered Agent of this corporation at that address is

Darryl K. Reeder

ARTICLES VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1).

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

Darryl K. Reeder

2802 Center Avenue

Fort Lauderdale, FL 33308

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Darryl K. Reeder

2802 Center Avenue

Fort Lauderdale, FL 33308

ARTICLES VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLES IX

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, 6 day of 12, 1997



[Name]
Subscriber

STATE OF FLORIDA)
)
COUNTY OF Broward)

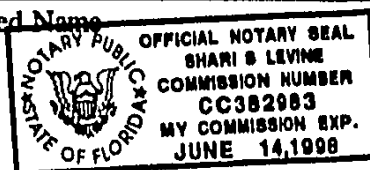
Before me, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Darryl K. Reader known to me to be the person who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 16th day of June, 1997.



NOTARY PUBLIC, State of Florida at large


Printed Name



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of **Coastline Construction and Engineering, Inc.** as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of **Coastline Construction and Engineering, Inc.**

Date: 6/12/77



Darryl K. Reeder
Initial Registered Agent

FILED
SECRETARY OF STATE
CORPORATION
97 JUN 18 AM 11:21