97000074813

THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 504387 7131881

AUTHORIZATION :

COST LIMIT : \$ PRE PAID

ORDER DATE: August 21, 1997

ORDER TIME : 11:02 AM

ORDER NO. : 504387-005

CUSTOMER NO: 7131881

CUSTOMER: Ms. Marguerite Shaffer

SHAFFER & SHAFFER

2500 North Military Trail

Suite 270

Boca Raton, FL 33431

DOMESTIC FILING

NAME: COSTAL HOME SERVICES, INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

AUG 2 8 1997.

W97-19465

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****122.50 ****122.50



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 22, 1997

CSC NETWORKS 1201 HAYS ST. TALLAHASSEE, FL 32301-2607

We have received your document for COASTAL HOME SERVICES, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6052.

Sandy Ng Document Specialist

Letter Number: 697A00042479

RESUBMIT

Please give original submission date as file date.

RECEIVED

97 AUG 27 AM III: 28

ARTICLES OF INCORPORATION

OF

97 AUG 21 AM 11:20
TALLAMASSEE, FLORIDA

COASTAL HOME SERVICES, INC.

ARTICLE I: NAME

The name of this corporation is COASTAL HOME SERVICES, INC.

The mailing address of the corporation is 153 East Palmetto Park

Road, Suite 171, Boca Raton, FLorida 33432.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Cent (\$.01) par value common stock which shall be designated "Common Shares".

ARTICLE V: PRE-EMPTIVE RIGHTS

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

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2500 N. Military Trail, Suite 270, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation is Roger L. Shaffer, Jr.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Ron Mercatante 153 East Palmetto Park Road Suite 171 Boca Raton, FL 33432

ARTICLE VIII: INCORPORATOR

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

Roger L. Shaffer, Jr. 2500 N. Military Trail, Suite 270 Boca Raton, Florida 33431

ARTICLE IX: INDEMNIFICATION

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

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any 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 subscriber has executed these Articles of Incorporation this 20 day of August, 1997.

Roger I. Shaffer, Jr.

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared Roger L. Shaffer, Jr., who is personally known to me to be the person described in, or who produced as identification _______, and who executed the foregoing Articles of Incorporation and who took an oath and acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid this 20 M day of August, 1997.

Notary Public

My Commission Expires:

ANNE G. KORUM
COMMISSION # CC 572110
EXPIRES JUL 30, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

That COASTAL HOME SERVICES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Lake Park, State of Florida, has named Roger L. Shaffer, Jr. 2500 N. Military Trail, Suite 270, Boca Raton, Florida 33431 as its agent to accept service of process within the State of Florida.

Roger D. Shaffer, Jr.

Incorporator Dated: 8/20/97

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby acknowledge that I am familiar and accept the obligations of registered agent.

Roger L. Shaffer, Registered Agent Dated: 8/20/97

AMII: 20