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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : TRIPP, SCOTT, CONKLIN & SMITH
Account Number : 075350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

990633.0001

Attn: Sue Deverson

FOREIGN PROFIT QUALIFICATION

Coast Financial Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
00 MAY 18 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
00 MAY 17 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. COAST FINANCIAL GROUPE, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 58-2543252
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. May 8, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 17, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5211 S. Caliente Street
Las Vegas, NV 89119
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Act of Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Matthew Zifrony, Esq.
Office Address: 110 S.E. 6th Street, 15th Flr.
Fort Lauderdale, Florida, 33301
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Robert W. Zankl

Address: 5211 S. Caliente Street

Las Vegas, NV 89119

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Robert W. Zankl

Address: 5211 S. Caliente Street

Las Vegas, NV 89119

Vice President: _____

Address: _____

Secretary: Robert W. Zankl

Address: 5211 S. Caliente Street

Las Vegas, NV 89119

Treasurer: Robert W. Zankl

Address: 5211 S. Caliente Street

Las Vegas, NV 89119

NOTE: If necessary, you may attach an addendum to this application listing additional officers and/or directors.

13. X  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert W. Zankl, President _____
(Typed or printed name and capacity of person signing application)

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May. 17. 2000 4:31PM TRIPP SCOTT
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No. 4002069957 1 2

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "COAST FINANCIAL GROUP, INC." IS
DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS
IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS
THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF
MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE NOT BEEN ASSESSED TO DATE.



3222843 8300

001250773

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

0443494

DATE:

05-17-00