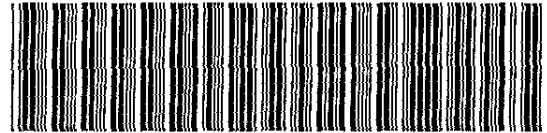


F03000000492

00 JAN 30 8:12:30

STATE
TALLAHASSEE, FLORIDA



000009411460

12/16/02--01092--002 **87.50

W02 35308

Conflict w/ 794-67722
5101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

TRANSMITTAL LETTER

FILED
03 JAN 30 PM 12:30
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: COASTAL EXPORT COMPANY
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARK McCoon
(Name of Person)
MARK McCoon, CPA
(Firm/Company)
PO Box 10
(Address)
LINDEN, MI 48451
(City/State and Zip code)

For further information concerning this matter, please call:

MARK McCoon at (810) 735-6376
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 17, 2002

MARK MCOON
P.O. BOX 10
LINDEN, MI 48451

SUBJECT: COASTAL EXPORT COMPANY
Ref. Number: W02000035308

We have received your document for COASTAL EXPORT COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 302A00066480

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Mo HACHEM, do hereby certify
(Name)

that this Resolution of the Board of Directors of COASTAL EXPORT COMPANY

(Corporate Name)

a corporation duly organized and existing under the laws of the State of MICHIGAN,

was duly adopted on JANUARY 10, 2003.

Be it resolved, that COASTAL EXPORT COMPANY,
(Corporate Name)

organized and existing in the State of MICHIGAN, hereby adopts the name
DEARBORN EXPORT COMPANY for use in Florida.

Dated: 1-15-03

Mo HACHEM
Signature of either Chairman, Vice Chairman or any officer

Mo HACHEM
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. COASTAL EXPORT COMPANY
(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. MICHIGAN 3. 38-3554269
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUG 24, 2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. DEC 1, 2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 223 NE 67 STREET MIAMI, FL 33138
(Principal office address)

PO BOX 380130 MIAMI, FL 33238
(Current mailing address)

8. SALES OFFICE
(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)

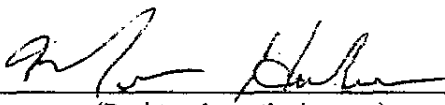
Name: MO HACHEM

Office Address: 223 NE 67 STREET

MIAMI, Florida 33138
(City) (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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MO HACHEM

Address: 223 NE 67 STREET
MIAMI, FL 33138

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MO HACHEM

Address: 223 NE 67 STREET
MIAMI, FL 33138

Vice President: _____

Address: _____


Secretary: AS ABOVE

Address: _____

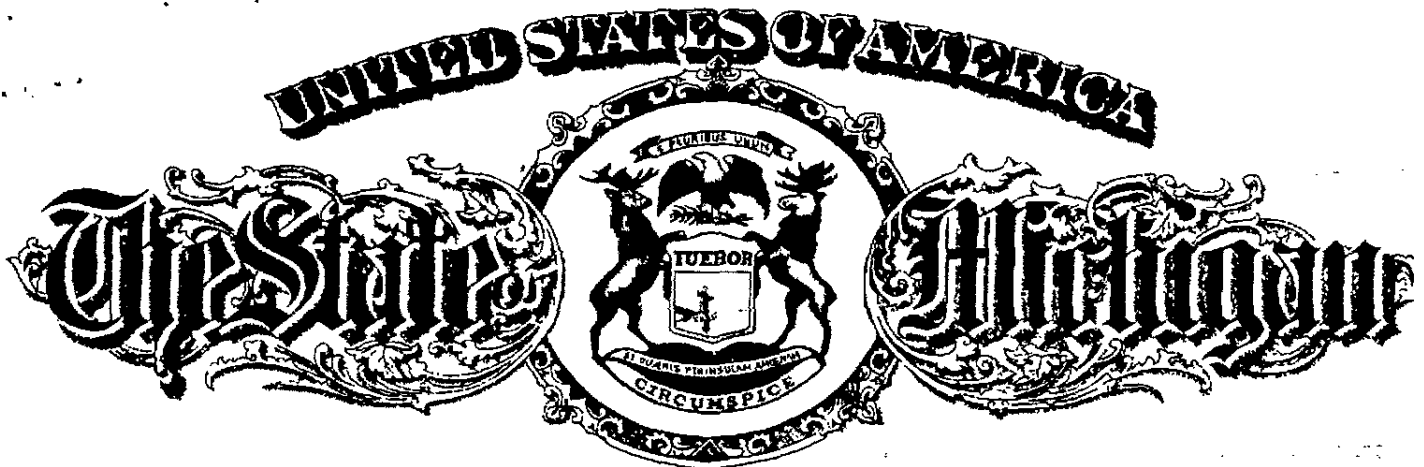
Treasurer: AS ABOVE

Address: _____

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

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

14. MO HACHEM, PRESIDENT
(Typed or printed name and capacity of person signing application)



Lansing, Michigan

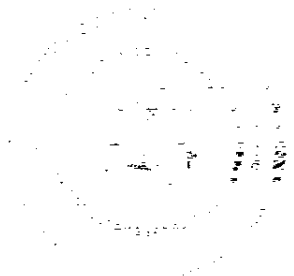
This is to Certify That

COASTAL EXPORT COMPANY

was validly incorporated on August 24, 2000, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 25th day of November, 2002

Andrew S. [Signature], Director

Bureau of Commercial Services