

TRANSMITTAL LETTER

EFFECTIVE DATE

01-01-00

PD00000002188

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

SUBJECT:

Coastline Consultants, Inc.

(Proposed corporate name - must include suffix)

700003085977--4

-01/03/00--01098--004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

LANESE & ASSOCIATES, INC.  
12944 PRESTWICK DRIVE  
RIVERVIEW, FL 33569

Daytime Telephone Number (813) 671-4776

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

00 JAN -3 PM 12:54

FILED

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

L. Burch JAN 7 2000

**EFFECTIVE DATE**  
01-01-00

**FILED**  
**00 JAN -3 PM 12:54**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION**

**FOR**

**Coastline Consultants, Inc.**

**ARTICLE I - NAME**

The name of this Corporation shall be **Coastline Consultants, Inc.**

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing January 1, 2000.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue Two Thousand (2000) shares of \$1.00 Par Value Stock.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VI - PREEMPTIVE RIGHTS

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

#### ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation is 3837 Northdale Blvd., #295 Tampa, FL 33624 and the name of the initial Registered Agent of this Corporation at that address is John G. Saunders.

#### ARTICLE VIII - 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 are as follows:

John G. Saunders  
3837 Northdale Blvd., #295  
Tampa, FL 33624

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these

Articles is:

John G. Saunders  
3837 Northdale Blvd., #295  
Tampa, FL 33624

ARTICLE X - AMENDMENT

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

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent of the law.

ARTICLE XIII - PRINCIPAL OFFICE AND MAILING ADDRESS

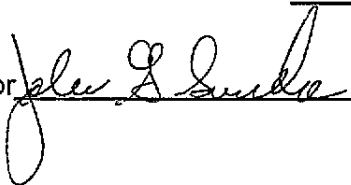
The principal office and mailing address of this Corporation is located at:

3837 Northdale Blvd., #295  
Tampa, FL 33624

IN WITNESS WHEREOF, the undersigned have executed these  
Articles of Incorporation on this \_\_\_\_\_ day of

\_\_\_\_\_, 199\_\_

Director



Date

12-17-99

FILED

00 JAN -3 PM 12:54

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

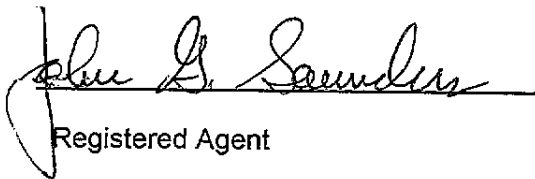
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: **Coastline Consultants, Inc.** desiring to organize as indicated in the Articles of Incorporation in the City of Tampa, County of Hillsborough, State of Florida, has named John G. Saunders whose business office is located at 3837 Northdale Blvd., Suite 295 Tampa, FL 33624 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
Registered Agent

12-17-99  
Date