

PO00000002377

LAW OFFICES
M. DANIEL HUGHES
PROFESSIONAL ASSOCIATION
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO, SUITE 200
FORT LAUDERDALE, FLORIDA 33306
TELEPHONE (954) 566-3390
TELECOPIER (954) 563-2546

FILED
99 DEC 28 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MEMBER OF
FLORIDA AND GEORGIA BAR

OF COUNSEL
KEVIN M. LYONS
CARL G. SANTANGELO

VIA FEDERAL EXPRESS

December 27, 1999

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-12/28/99-01042--015
*****78.75 *****78.75

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

Re: COASTAL PROPERTIES OF SOUTH FLORIDA, INC.

Dear Sir:

Enclosed please find Articles of Incorporation of COASTAL PROPERTIES OF SOUTH FLORIDA, INC. together with our check in the amount of \$78.75, representing:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles	\$ 8.75
TOTAL:	\$78.75

Please return the certified copy of the Articles of Incorporation, VIA FACSIMILE on December 28, 1999.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

M. Daniel Hughes

M. DANIEL HUGHES

M. Daniel Hughes GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 1-17-00
DOC. EXAM 1/10

MDH:fsj
Enclosures

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200
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ARTICLES OF INCORPORATION
OF
COASTAL PROPERTIES OF SOUTH FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is: COASTAL PROPERTIES OF SOUTH FLORIDA, INC.

ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV: ADDRESS

The street address of the principal office of the corporation is: 1301 S.E. 2nd Terrace, Deerfield Beach, FL 33441.

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is: ONE (1). The names and addresses of the Directors who will serve on the initial Board of Directors are:

ELIZABETH MENDENHALL
1301 S.E. 2nd Terrace
Deerfield Beach, FL 33441

President

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is: ELIZABETH MENDENHALL,
1301 S.E. 2nd Terrace, Deerfield Beach, FL 33441.

ARTICLE VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the
Shareholders.

ARTICLE VIII: 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 IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is:
ONE THOUSAND (1,000) at One Dollar (\$1.00) par value, per share.

ARTICLE X: INDEMNIFICATION

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles
of Incorporation, this 27th day of December, 1999.

Elizabeth Mendenhall
ELIZABETH MENDENHALL, Subscriber

STATE OF FLORIDA)
)SS.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 27th day of December, 1999, by ELIZABETH MENDENHALL, to be known to be the person described in and who executed the foregoing instrument, and she acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 27th day of December, 1999.

Fran S Jones
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Fran S. Jones
Commission # CC 790901
Expires JAN. 3, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.A.:

COASTAL PROPERTIES OF SOUTH FLORIDA, INC., organized under the laws of the State
of Florida, with its principal office at: 1301 S.E. 2nd Terrace, Deerfield Beach, Fl.
33441 has named M. DANIEL HUGHES as its Agent to accept service of process.

NEWLY ELECTED OFFICERS:

ADDRESS:

ELIZABETH MENDENHALL - President

1301 S.E. 2nd Terrace
Deerfield Beach, FL 33441


ELIZABETH MENDENHALL

I agree, as Registered Agent, to accept service of process, to keep office open during
prescribed hours, to post my name in some conspicuous place in office as required by law.


M. DANIEL HUGHES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA