

P00000036674  
TRANSMITTAL LETTER

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

FILED  
00 APR 11 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: COASTAL CONCEPTS CORP.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: MICHELE UFFNER  
Name (Printed or typed)

1050 N.E. 202 TERRACE  
Address

MIAMI, FLORIDA 33179  
City, State & Zip

(954) 321-2599  
Daytime Telephone number

4000003190944--3  
-03/30/00--01116--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

W-8889  
4/4



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 4, 2000

MICHELE UFFNER  
1050 N.E. 202 TERR.  
MIAMI, FL 33179

SUBJECT: COASTAL CONCEPTS CORP.  
Ref. Number: W00000008889

We have received your document for COASTAL CONCEPTS CORP. 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 unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 600A00018282

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**COAST CONCEPTS CORP.**

**ARTICLE I**

The name of the corporation is Coast Concepts Corp. (hereafter the "corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the corporation is  
1050 N.E. 202 Terrace, Miami, FL 33179.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock  
shall be as follows:

**Number of Shares Authorized:** 1,000  
**Par Value Per Share:** \$0.00  
**Class of Stock:** Common

**ARTICLE IV**

The corporation shall hold a special meeting of shareholders only:

1. On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or
2. If the holders of not less than ten (10) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office in the State of Florida is  
1050 N.E. 202 Terrace, Miami, Florida 33379, County of Dade, and the name of its  
initial registered agent at such office is Michele Martone.

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#### ARTICLE VI

The Board of Directors of the Corporation shall consist of at least two (2) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Michele Martone  
1050 N.E. 202 Terrace  
Miami, Florida 33179

Stuart Uffner  
1050 N.E. 202 Terrace  
Miami, Florida 33179

#### ARTICLE VII

The name of the incorporator is Michele Martone and the address of the Incorporator is  
1050 N.E. 202 Terrace, Miami, Florida 33179.

#### ARTICLE VIII

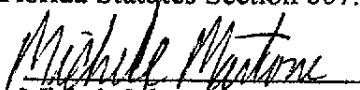
This Corporation shall indemnify advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

**IN WITNESS WHEREOF**, The undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation the 29<sup>th</sup> day of March, 2000.

  
Michele Martone, Incorporator

#### **ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

THE UNDERSIGNED, named as the registered agent of Coast Concepts Corp. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

  
Michele Martone  
Registered Agent