Division of Corporations



#### Florida Department of State

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#### FLORIDA PROFIT CORPORATION OR P.A.

Coastal Transportation Services, Inc.

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# ARTICLES OF INCORPORATION OF COASTAL TRANSPORTATION SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

# ARTICLE I

The name of this corporation shall be:

COASTAL TRANSPORTATION SERVICES, INC.

#### ARTICLE II PURPOSE

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the Corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

#### ARTICLE III STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of Common Stock each having a par value of One Cent (\$0.01) per share.

### ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the Corporation shall be 3700 St. Johns Industrial Parkway W., Jacksonville, Florida 32245 or at such other location within the State of Florida as may be hereafter established by the Board of Directors.

Prepared by: Linda DuPuis Florida Bar No.: 56464 1301 Riverplace Boulevard, Suite 1500 Jacksonville, Florida 32207 Ph: (904) 346-5516

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### ARTICLE V

The Corporation shall have perpetual existence, unless sooner dissolved in accordance with Florida law.

## ARTICLE VI

The number of directors of the Corporation shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the Corporation or until his successor is elected or appointed, is William M. Cobb, 3700 St. Johns Industrial Parkway W., Jacksonville, Florida 32245.

#### ARTICLE VII INCORPORATOR

The name of the incorporator of the Corporation is William M. Cobb and the address of the incorporator is 3700 St. Johns Industrial Parkway W., Jacksonville, Florida 32245.

### ARTICLE VIII REGISTERED AGENT AND ADDRESS

The street address of the Corporation's initial registered office shall be 3700 St. Johns Industrial Parkway W., Jacksonville, Florida 32245 and the name of the Corporation's initial registered agent at the registered office shall be William M. Cobb.

### ARTICLE IX AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this <u>/3</u> H\_ day of April, 2000.

William M. Cobb

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

The name of the corporation is:

COASTAL TRANSPORTATION SERVICES, INC.

The name and address of the registered agent and office are:

William M. Cobb 3700 St. Johns Industrial Parkway W. Jacksonville, Florida 32245.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

William M. Cohh

DATE: April /3, 2000

SECRETARY OF STATE STATE OF CORPORATIONS