

**ACTION LABOR**

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**PO0000078206**

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

Re: Incorporation of Intracoastal  
Administration, Inc.

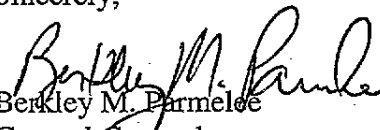
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Ladies and Gentlemen:

Enclosed for filing with your office is an original Articles of Incorporation. Also enclosed is a check in the amount of seventy (\$70.00) Dollars for the required filing and registered agent fees.

If you have any questions or comments, please contact me at your convenience.

Sincerely,

  
Berkley M. Parmelee  
General Counsel

**FILED**  
00 AUG 14 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN AUG 18 2000

**ARTICLES OF INCORPORATION  
OF  
INTRACOASTAL ADMINISTRATION, INC.**

**FILED**  
00 AUG 14 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting hereby as Incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**I  
CORPORATE NAME**

The name of this corporation shall be:

Intracoastal Administration, Inc.

**II  
PRINCIPAL OFFICE**

The principal office of this corporation shall be located at 900 Osceola Drive, Suite 222, West Palm Beach, Florida 33409.

**III  
NATURE OF CORPORATE BUSINESS**

This corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**IV  
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be ONE THOUSAND ( 1,000) shares of common stock at ONE ( \$1.00 ) Dollar(s) par value per share.

**V**  
**DURATION**

The corporation shall have perpetual existence.

**VI**  
**INITIAL REGISTERED AGENT**

The corporation's initial registered agent and registered office shall be:

Mirto Vigoa  
900 Osceola Drive  
Suite 222  
West Palm Beach, Florida 33409

**VII**  
**INCORPORATOR**

The name and address of the Incorporator is:

Karen Hoover  
282 Barcelona Dr.  
West Palm Beach, Florida 33401

**VIII**  
**BOARD OF DIRECTORS**

The number of directors may be altered from time to time by Bylaws adopted by the stockholders. However, the corporation shall have no less than one (1) director at any time. The names and addresses of the initial directors of this corporation are:

Karen Hoover  
282 Barcelona Dr.  
West Palm Beach, Florida 33401

Mirto Vigoa  
1800 Embassy Dr., #105  
West Palm Beach, Florida 33401

Israel Machado  
13887 Citrus Grove Blvd.  
West Palm Beach, Florida 33412

Manolo Lopez  
13796 Barberry Dr.  
Wellington, Florida 33414

**IX**  
**INFORMAL SHAREHOLDER ACTION**

If all of the shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidence their consent are filed with the secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the shareholders.

**X**  
**RE-EMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in a ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

**XI**  
**INFORMAL DIRECTOR ACTION**

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

**XII**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

**XIII**  
**BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested in the Board of Directors and Shareholders, provided that such amendment be in compliance with the laws of Florida governing corporations.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 1<sup>st</sup> day of August, 2000.

  
\_\_\_\_\_  
Karen Hoover  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Karen Hoover who, to me is personally known to be the person described in and who executed the foregoing Articles of Incorporation as the incorporator, and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set forth my hand and seal in said County and State, this 1<sup>st</sup> day of August, 2000.

M. Forrester  
\_\_\_\_\_  
NOTARY PUBLIC  
MY COMMISSION EXPIRES: 06/04/04



Melanie B. Forrester  
MY COMMISSION # CC941849 EXPIRES  
June 4, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

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

**FILED**  
00 AUG 14 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

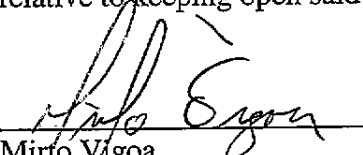
In compliance with the requirements of Chapter 48.091, Florida Statutes, the following is submitted:

**Intracoastal Administration, Inc.**

under the laws of the State of Florida, with its principal office as indicated in the foregoing Articles of Incorporation, has named MIRTO VIGOA at 900 Osceola Drive, Suite 222, West Palm Beach, Florida 33409, as its agent to accept service of process within this State.

**ACCEPTANCE BY RESIDENT AGENT**

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I, the undersigned, hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida statutes, relative to keeping open said office.

  
Mirto Vigoa  
Resident Agent