

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO000000084638

Coastal Concierge Company

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*****70.00 *****70.00

- ☒ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -7 PM 3:08

APPROVED
AND
FILED

RECEIVED
00 SEP -7 PM 2:49

9/7/00

(4)

Signature

Requested by:

Name

9/7/00

Date

12:40

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
COASTAL CONCIERGE COMPANY

ARTICLE I.
NAME

The name of the corporation shall be COASTAL CONCIERGE COMPANY.

ARTICLE II.
DURATION

The duration of the corporation shall be perpetual.

ARTICLE III.
PURPOSE

The corporation is organized for any lawful purpose.

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ARTICLE IV.
CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND (100,000) shares of ONE DOLLAR par value (\$1.00) common stock.

ARTICLE VI.
PRINCIPAL OFFICE AND MAILING ADDRESS
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal place of business and the mailing address of the corporation is 5207 B Thomas Drive, Panama City Beach, FL 32408. The street address of the initial registered office of the corporation is 5207 B Thomas Drive, Panama City Beach, FL 32408, and the initial registered agent at such address is Kim Clinton.

ARTICLE VII.
INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1), not more than five (5).

Kim Clinton
5207 B Thomas Drive
Panama City Beach, FL 32408

Darrell D. Clinton
16676 Keeney Drive East
Fairhope, AL 36532

Mileeta Montgomery
5207 B Thomas Drive
Panama City Beach, FL 32408

ARTICLE VIII.
INCORPORATOR

The name and address of the incorporator is:

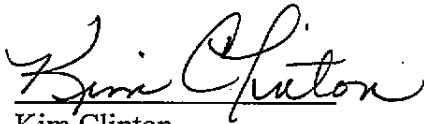
NAME

ADDRESS

Kim Clinton

5207 B Thomas Drive
Panama City Beach, FL 32408

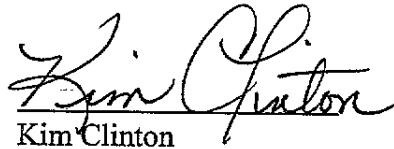
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of September, 2000.


Kim Clinton

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 6th day of September, 2000


Kim Clinton

APPROVED
AND
FILED

00 SEP -7 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA