

CAPITAL CONNECTION, INC.

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

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Coastal Med, Inc.

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- ✓ Art of Inc. File Photo
- ____ LTD Partnership File
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- ____ 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
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9/19/00

ARTICLES OF INCORPORATION

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OF

COASTALMED, INC.

The undersigned subscribers to these Articles of Incorporation hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

Article I - Name

The name of the corporation is COASTALMED, INC.

Article II - Principal Office and Mailing Address

The address of the principal office of the corporation is 700 East Business Highway 98, Panama City, Florida, 32401, and the mailing address is Post Office Box 1366, Panama City, FL 32402.

Article III - Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Duration

This corporation shall have perpetual existence and shall commence on September 18, 2000.

Article V - Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be Ten Thousand (10,000) shares of voting common stock, with each share having a par value of \$1.00. All stock issued shall be fully paid and non-assessable. Unissued unsubscribed stock may be issued by the corporation from time to time for such consideration in cash, property, or services, as shall be determined and fixed by the Board of Directors at a meeting duly convened and held.

Article VI - Initial Registered
Office and Agent

The street address of the initial registered office of this corporation is 700 East Business Highway 98, Panama City, Florida, 32401 and the name of the initial registered agent of this corporation at that address is RANDALL A. McELHENEY.

Article VII - Board of Directors

This corporation shall have at least one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

RANDALL A. McELHENEY, 700 East Business Highway 98, Panama City, Florida, 32401

Article VIII - Preemptive Rights

The shareholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the corporation in proportion to their respective percentages of stock ownership.

Article IX - Incorporators

The name and address of the person signing these Articles are:

RANDALL A. McELHENEY, 700 East Business Highway 98, Panama City, Florida, 32401


IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of September, 2000.


_____(Seal)
RANDALL A. McELHENEY

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this
15th day of September, 2000 by RANDALL A. McELHENEY, who is
personally known to me and who did not take an oath.

SUSAN BEATY
Notary Public - State of Florida
My Commission Expires March 2, 2001
Commission No. CC 625749



Susan Beaty
Notary Public
My commission expires: Mar. 2, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT

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I, RANDALL A. McELHENEY, having been appointed to act as registered agent for COASTALMED, INC., in its registered office located at 700 E. Business Highway 98, Panama City, Florida, 32401, hereby accept such appointment and agree to serve as registered agent in the Corporation's registered office.


RANDALL A. McELHENEY

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 15th day of September, 2000 by RANDALL A. McELHENEY who is personally known to me and who did not take an oath.

SUSAN BEATY
Notary Public - State of Florida
My Commission Expires March 2, 2001
Commission No. CC 625749


Susan Beaty, Notary Public
My commission expires: Mar. 2, 2001