

TRANSMITTAL LETTER

P00000089225

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

SUBJECT: Coastal Resort Management, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003387130--2
-09/08/00--01074--026
*****78.75 *****78.25-

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: Thuy-Ai Thi Squire
Name (Printed or typed)

912 NE 81 Street
Address

Miami, FL 33138
City, State & Zip

305 972 6199
Daytime Telephone number

FILED
00 SEP -8 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9-20
2220
we



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 12, 2000

THUY -AI THI SQUIRE
912 NE 81ST ST.
MIAMI, FL 33138

SUBJECT: COASTAL RESORT MANAGEMENT, INC.
Ref. Number: W00000022295

We have received your document for COASTAL RESORT MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 600A00048140

**ARTICLES OF INCORPORATION
OF
COASTAL RESORT MANAGEMENT, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - Name

The name of the corporation is Coastal Resort Management, Inc.

ARTICLE II- Commencement of Existence and Duration

This corporation is to commence its corporate existence on September 5, 2000 pursuant to Florida Statute Chapter 607.167 and shall exist perpetually thereafter until dissolved sooner according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated Capital

The corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property,

tangible or intangible, or in labor or services actually performed by the corporation.

Shares may not be issued until full amount of the consideration therefore has been paid.

Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V- Officers

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. Any and all powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one director initially, the number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and street address of the initial Director who shall hold office until a successor, shall be:

<u>Name</u>	<u>Address</u>
Thuy-Ai Thi Squire	912 NE 81 Street Miami, FL 33138

ARTICLE VI - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VIII - Amendment

The shareholders reserve the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Board of Directors is subject to this reservation.

ARTICLE IX - Incorporator

The Name and address of the incorporator of these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Thuy-Ai Thi Squire	912 NE 81 Street Miami, FL 33138

ARTICLE X - Principle Office and Mailing Address

The principle office and mailing address for the corporation is 912 NE 81 Street, Miami, Florida 33138.

ARTICLE XI - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 912 NE 81 Street, Miami, Florida 33138 and the name of the initial registered agent of the corporation at that address is Thuy-Ai Thi Squire.

IN WITNESS WHEREOF, the undersigned, as Incorporator, does hereby
execute these Articles of Incorporation this 5th day of September, 2000.



Thuy-Ai Thi Squire, Incorporator

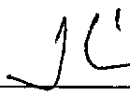
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resident Agent Certificate

Pursuance to chapter 48.901, Florida Statutes and in compliance with said Act, COASTAL RESORT MANAGEMENT, INC., desiring to organize under the laws of the state of Florida, with its initial office, as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named Thuy-Ai Thi Squire as its agent to accept service of process within this state.

Acknowledgment

The undersigned having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and comply with the provisions of said Act relative to keeping open said office.



Thuy-Ai Thi Squire
Resident Agent