

Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
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FLORIDA PROFIT CORPORATION OR P.A.
COASTAL CONSTRUCTION SPECIALISTS, INC.

Certificate of Status	0
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FILED
00 OCT 26 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
COASTAL CONSTRUCTION SPECIALISTS, INC.**

FILED
00 OCT 26 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: **COASTAL CONSTRUCTION SPECIALISTS, INC.**

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M. on the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 25,000 Shares of Common Stock having a par value of \$1.00 per share.

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Coastal Construction Specialists, Inc.
#5334-1, Articles of Incorporation
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ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 421 Bowdoin Circle, Sarasota, FL 34236.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 421 Bowdoin Circle, Sarasota, FL 34236, and the Registered Agent at such office is Bernard Walker.

ARTICLE VII - DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Bernard Walker	421 Bowdoin Circle Sarasota, FL 34236
Illa Dimitrov	21 Richgrove Drive, Apt. 507 Toronto, Canada M9R2L2
Raymond Sheldon	3025 Irving Street Sarasota, FL 34237

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

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ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify its Directors, officers, employees and agents, to the fullest extent permitted by law.

ARTICLE X - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Bernard Walker	421 Bowdoin Circle Sarasota, FL 34236

The undersigned has executed these Articles this 26 day of October, 2000.


BERNARD WALKER
Incorporator

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10/26/2000

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for **COASTAL CONSTRUCTION SPECIALISTS, INC.**, at the place designated in the Articles, 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.

COASTAL CONSTRUCTION SPECIALISTS, INC.

Date

10/26/00
BERNARD WALKER
Registered Agent

Bernard Walker
421 Bowdoin Circle
Sarasota, FL 34236

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 26 AM 7:23

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REM:out5334-1vRegistered Agent

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