

PO/000055362

May 23, 2001

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

100004326981--9  
-05/30/01--01011--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subj: Incorporation of COASTAL MARINE INSURANCE, INC.

Dear Sir:

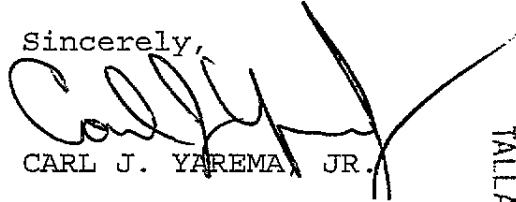
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

  
CARL J. YAREMA, JR.

EXPRESS LEGAL SERVICES, INC.  
129 W. Hibiscus Blvd.  
Melbourne, FL 32901

FILED  
01 MAY 29 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch JUN 5 2001

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
COASTAL MARINE INSURANCE, INC.

ARTICLE I. NAME

The name of this corporation is  
COASTAL MARINE INSURANCE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of  
\$1.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to  
purchase his pro rata share (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 936 Tulip Lane, Vero Beach, Florida 32963, and the name of the initial registered agent of this corporation at that address is CARL J. YAREMA, JR.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two 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. The names and addresses of the initial directors of this corporation are:

RUSSELL L. JAMIESON	CARL J. YAREMA, JR.
200 S. Banana River Blvd	936 Tulip Lane.
Cocoa Beach FL 32931	Vero Beach, FL 32963

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 936 Tulip Lane, Vero Beach, Florida 32963, and the mailing address of the corporation is PO Box 4424, Ft. Pierce FL 34948.

ARTICLE IX. INCORPORATOR

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

CARL J. YAREMA, JR.  
936 Tulip Lane  
Vero Beach, FL 32963

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this       day of April, 2001.

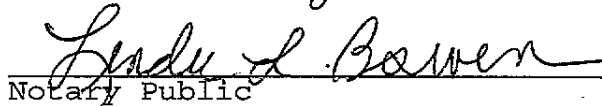


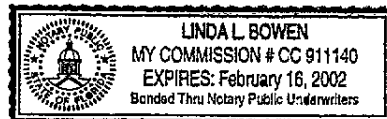
CARL J. YAREMA, JR.

STATE OF FLORIDA  
COUNTY OF Indian River

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CARL J. YAREMA, JR. to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 17 day of May 2001.

  
Notary Public



FILED

01 MAY 29 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

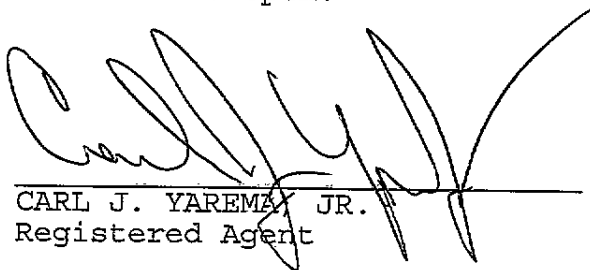
DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That COASTAL MARINE INSURANCE, INC., desiring to  
organize under Statutes of the State of Florida, with its  
principal office at 936 Tulip Lane, Vero Beach, Florida  
32963, has named CARL J. YAREMA, JR., located at 936 Tulip  
Lane, Vero Beach, Florida 32963, as its agent to accept  
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.



CARL J. YAREMA JR.  
Registered Agent