

TRANSMITTAL LETTER

P010000572600

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

SUBJECT: 3rd Coast Inc of Boston
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004340364--7
-06/04/01--01120--014
*****78.75 *****78.75

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: Philip Heintzen
Name (Printed or typed)

2261 Lakeside Dr.
Address

Leesburg, Fl 34788-8253
City, State & Zip

352-323-0712
Daytime Telephone number

2001 JUN -4 PM 6:17
STATE OF FLORIDA
TALLAHASSEE

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

6/8/01

EFFECTIVE DATE

5/30/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2001 JUN -4 PM 6: 17

REGISTRY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1 NAME

The name of the corporation shall be: 3rd Coast of Boston, Inc

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business/ mailing address is: 2261 Lakeside Dr Leesburg, Fl 34788

ARTICLE 111 PURPOSE

The purpose for which the corporation is organized is: To serve the community with food, live entertainment, retail sales, manufacturing, import and export and other legal endeavors.

ARTICLE 1V SHARES

The number of shares of stock is: 10,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

President-Secretary PJMarx 2261 lakeside Dr Leesburg, Fl 34788-8253

Vice President-Sandra Heintzen 2261 Lakeside Dr Leesburg, Fl 34788-8253

Treasurer- Philip Heintzen 2261 Lakeside Dr Leesburg, Fl 34788-8253

ARTICLE V1 REGISTERED AGENT

The name and Florida address of the registered agent is:

Philip Heintzen, 2261 Lakeside Dr Leesburg, Fl 34788-8253

ARTICLE V11 INCORPORATOR

The name and address of the incorporator is:

Philip Heintzen 2261 Lakeside Dr Leesburg, Fl 34788-8253

ARTICLE V111 EFFECTIVE DATE-MAY 30,2001

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Philip Heintzen
Philip Heintzen

5/30/01

Signature/Registered Agent

Date

Philip Heintzen
Philip Heintzen

5/30/01

Signature. Incorporator

Date