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December 4, 2001

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

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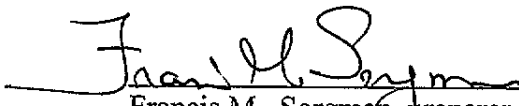
Re: Articles of Incorporation for: **Coast Marketing Group, Inc.**

Enclosed herewith is a check in the amount of \$78.75 to defray the incorporation costs for the enclosed Articles of Incorporation for Coast Marketing Group, Inc.

Please return the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Sincerely,


Francis M. Sorgman, preparer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 10 2001

1 **ARTICLES OF INCORPORATION**
2 **Of**
3 **COAST MARKETING GROUP, INC.**

4
5
6
7 The undersigned acting as the Incorporator under Florida Business Corporation Act,
8 adopt(s) the following articles of incorporation for such corporation:
9

10
11 **ARTICLE I – CORPORATE NAME**

12 The Name of the corporation is:
13 **COAST MARKETING GROUP, INC.**

14
15 **ARTICLE II - DURATION**

16
17 This corporation shall exist perpetually unless dissolved according to Florida Law.

18
19 **ARTICLE III - PURPOSE**

20
21 The corporation is organized for the purpose of engaging in any activities or business
22 permitted under the laws of the United States and Florida.
23
24

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[illegible]

The corporation is authorized to issue 500 shares of common stock, par value \$1.00 per

ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The power of this Corporation shall be exercised, its properties managed and its affairs conducted by a Board of Directors consisting of not less than one (1) and not more than ten (10) persons. The initial number of Directors of the Corporation shall be one (1), provided, however, that such number may be changed pursuant to the Bylaws adopted by the Board. At all times the member of the Board of Directors shall consist of an equal number and shall be divided as equally as the number of Directors will permit into two (2) Class 1, Class 2.

The term of office for all Directors shall be two (2) years except for the term of office of al Class 1 Director shall expire at the annual meeting next ensuing, the term of office of al Class of Director(s) shall expire two (2) years thereafter.

The name and address of such initial members of the Board of Directors are as follows:

NAME: Ronald D. Armstrong (Class 1)

ADDRESS: 9438 Highway 19 N., #198

CITY: Port Richey, Fl. 34668

PHONE: (727) 817-1093

1 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
2 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
3 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
4 elected at each annual meeting of the Corporation.

5 Any action required or permitted to be taken by the Board of Directors under any
6 provision of law may be taken without a meeting, if a majority of members of the Board shall
7 individually or collectively consent in writing to such action. Such written consent or consents
8 shall be held with the minutes of the proceedings of the Board, and any such action by written
9 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
10 or other document filed under any provision of law which relates to actions so taken shall state
11 that the action was taken by written consent of the Board of Directors without a meeting. Such a
12 statement shall be prima facie evidence of such authority.
13

14
15 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
16 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
17 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
18 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
19 following persons shall serve as corporate officers:
20

<u>Title</u>	<u>Name</u>
President	Ronald D. Armstrong
Treasurer/Secretary	Ronald D. Armstrong

1 **ARTICLE VI - INITIAL PRINCIPLE OFFICE**

2 The principal place of business and mailing address of this corporation shall be:

3 Principle Place of Business:

4 Mailing Address: 9438 Highway 19N. #198
5 Port Richey, Fl. 34668

6
7 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

8 The street address of the initial registered office and the name of the initial registered
9 agent at that office are:

10 NAME: Ronald D. Armstrong
11 ADDRESS: 9438 Highway 19 N. #198
12 CITY/STATE/ZIP: Port Richey, Fl. 34668
13 PHONE (727) 817-1093

14
15 **ARTICLE VIII – INCORPORATORS**

16 The names of addresses of the Incorporators signing these Articles of Incorporation are as
17 follows:

18 NAME: Ronald D. Armstrong
19 ADDRESS: 9438 Highway 19 N. #198
20 CITY: Port Richey, Fl. 34668
21 PHONE (727) 817-1093

22
23 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

24 The manner in which the directors are elected or appointed is as follows:

25 By major vote of the stockholders

1 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

2

3 The corporate powers of this corporation are as provided in FS § 617.0302, unless limited as

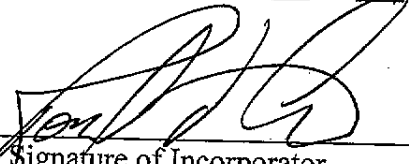
4 follows: There are no limitations expressed, implied or contemplated.

5

6 The undersigned Incorporators have executed these articles of incorporation on this 4TH

7 day of DECEMBER, 2001

8

9  x

10 Signature of Incorporator

11 Ronald D. Armstrong

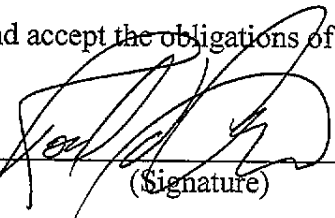
12 Typed name of Incorporator signing

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2 PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION,
3 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
4 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
5 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
6

7
8 The above corporation, organized under the laws of the State of Florida with its
9 registered office as indicated in the Articles of Incorporation at, 9438 U.S. Hwy 19 N., #198,
10 Port Richey, Fl. 34668, has named Ronald D. Armstrong, located at the aforesaid address, as its
11 registered agent to accept service of process within the state.
12

13 Having been named as registered agent and to accept service of process for the above
14 stated corporation at the place designated in this certificate, I hereby accept the appointment as
15 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
16 all statutes relating to the proper and complete performance of my duties, and I am familiar with
17 and accept the obligations of my position as registered agent.
18

19 x 
20 (Signature)

12-04-01
(Date)

21 Ronald D. Armstrong, President
22 9438 U.S. Hwy 19 N.
23 Port Richey, Fl. 34668
24 Tel: (727) 817-1093
25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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