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TRANSMITTAL LETTER

FILED
02 JAN -9 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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-01/09/02--01028--019
*****87.50 *****87.50

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

SUBJECT: COAST FINANCIAL CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: DENNIS F. DEAN
Name (Printed or typed)

7 FLORIDA PK. DRIVE NORTH STE A
Address

PALM COAST, FL 32137
City, State & Zip

386 447 5034772
Daytime Telephone number

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

02/11/02

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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:
Coast Financial Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:
7 Florida Park Drive North, Ste A
Palm Coast, Florida 32137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To act as a mortgage lender/broker and to buy, own, and
sell real estate and related products and services.

ARTICLE IV SHARES

The number of shares of stock is 600.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Dennis F. Dean, President and Secretary
Jeannette M. Dean, Treasurer
146 Cochise Court
Palm Coast, Florida 32137

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:
Dennis F. Dean
146 Cochise Ct.
Palm Coast, FL 32137

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Dennis F. Dean
146 Cochise Ct.
Palm Coast, Fl 32137

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.

Dennis F. Dean
Signature/ Registered agent

1-5-02
date

Dennis F. Dean
Signature/Incorporator

1-5-02
date