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TRANSMITTAL LETTER

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

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-01/09/02--01028--019
*****87.50 *****87.50

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:

❑ $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: _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.

(NP 1/15/02

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 registeered agent is:
Dennis F. Dean
146 Cochise Ct.
Palm Coast, Fl 32137

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.

_____
Signature/ Registered agent

_____
1-5-02
date

_____
Signature/Incorporator

_____
1-5-02
date