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OZMAR 28 PM 2:35
TALLAHASSEE, FLORIDA

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

SUBJECT: COASTLAND CORPORATION OF FLORIDA
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

□ \$70.00 □ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate of Status
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NOTE: Please provide the original and one copy of the articles.

DD 4/3

ARTICLES OF INCORPORATION

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

ARTICLE I · NAME

The name of the corporation shall be:

COASTLAND CORPORATION OF FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

26671 OLD 41 RD. BONITA SPRINGS, FLORIDA 34135

ARTICLE III *PURPOSE*

The purpose for which the corporation is organized is:

LAND DEVELOPMENT & MAINTENANCE

ARTICLE IV SHARES

The number of shares of stock is:

NONE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PRES. CARMEN R. HIGGINSON 26671 OLD 41 RD.BONITA SPRINGS, FL. 34135 V.PRES.JOE GRIMM 5310 PALMETTO WOODS DR.NAPLES,FLA. 34119 SEC.& TREASURER WILLARD HEDDEN 1235 CYPRESS WOODS DR.NAPLES, FLA. 34103

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

CARMEN R. HIGGINSON 26671 OLD 41 RD.BONITA SPRINGS, FLA. 34135

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

CARMEN R.HIGGINSON 26671 OLD 41 RD. BOINTA SPRINGS, FLA. 34135

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

3-26-02 Date Mar. 26, 2002