ATTORNEY AT LAW 1807 ALHAMBRA STREET NAVARRE, FLORIDA 32566

R. LANE LYNCHARD, LL.M.

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April 16, 2001

Florida Department of State Division of Corporations New Filing Section 409 E. Gaines Street Tallahassee, FL 32399

400005289274--8 -04/17/02--01037--004 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Articles of Incorporation – Coastal Land Consulting, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for Coastal Land Consulting, Inc., together with the acceptance of R. Lane Lynchard as Registered Agent. Also enclosed is a check in the amount of \$78.75 to cover the cost of the filing fee and a Certificate of Status. Please feel free to call me if you have any questions.

Sincerely,

R. Lane Lynchard

RLL/spn Enclosures 2002 APR 17 PM 4: 42
SECRETARY OF STATE
TALL AHASSEE FLORID.

of 4/23/02

LISOS

# ARTICLES OF INCORPORATION OF COASTAL LAND CONSULTING, INC.

FILED 2002 APR 17 PM 4: 42

The undersigned, for the purposes of forming a corporation under the TAIOHIDA Corporation Act and providing for the formation, rights, and privileges of corporations for profit, hereby adopts the following Articles of Incorporation for such corporation;

#### ARTICLE I NAME

The name of the corporation shall be Coastal Land Consulting, Inc., and its principal place of business shall be in the county of Escambia, Florida, but it shall have the power and authority to establish branch offices at such places as may be designated by the Board of Directors.

### ARTICLE II EFFECTIVE DATE

The corporation shall begin its existence on April 15, 2002.

## ARTICLE III DURATION

The period of duration for this Corporation is perpetual.

### ARTICLE IV PURPOSE

The purpose of the Corporation is to engage in any business as permitted under the laws of the United States and the State of Florida, and to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes herein set forth.

### ARTICLE V CAPITAL STRUCTURE

The corporation shall have authority to issue one thousand (1000) shares of common stock, all of one class, one dollar (\$1.00) par value per share.

#### ARTICLE VI PRINCIPAL OFFICE

The principal office of this Corporation shall be located in Escambia County, Florida, and the post office address of said principal office of the Corporation shall be 3330 Keating Road, Pensacola, Florida 32504. The mailing address shall be the same.

#### ARTICLE VII REGISTERED OFFICE

The street address of the Registered Office is 1807 Alhambra Street, Navarre, Florida 32566, and the name of the Registered Agent at said address is R. Lane Lynchard.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.

Lane Lyncha

Date

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### ARTICLE VIII BOARD OF DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors, subject to the By-Laws of the Corporation. The number of directors constituting the initial Board of Directors, who shall hold office until their successors are elected and have qualified, is two whose names and addresses are as follows:

Name Address

Michael Damien French 208 Pace Parkway, Cantonment, Florida 32533

James Patrick French 3330 Keating Road, Pensacola, Florida 32504

## ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

<u>Name</u> <u>Address</u>

Michael Damien French 208 Pace Parkway, Cantonment, Florida 32533

Michael Damien French

Date