

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

		May 8, 2002
	KDVICE	
		CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
4	TO CHEST	tal Wors Nanc.
	Filing Evidence	Type of Document
□ Plain/Confirmation Copy		Py
	□ Certified Copy	□ Certificate of Good Standing
		□ Articles Only
		☐ All Charter Documents to Include
	Retrieval Request	- Articles & Amendments
	□ Photocopy	□ Fictitious Name Certificate
	□ Certified Copy	□ Fictitious Name Certificate □ Other □ AMENDMENTS
	NEW FILINGS	AMENDMENTS Amendment Amendment
X	Profit	AMENDMENTS 3
	Non Profit	
		Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
		1000054821613
	OTHER FILINGS	REGISTRATION/QUALIFICATION *****78.75 *****78.75
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark

Trademark

Other

ARTICLES OF INCORPORATION

1. The name of the Corporation shall be and is:

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COASTAL FLOORS II, INC.

- 2. The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.
- 3. The general purpose of the Corporation shall be any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.
 - 4. The address of the principal office and the mailing address of the corporation are:

8569 South U.S. Highway One Port St. Lucie, Florida 34952

- 5. The aggregate number of shares of stock of the Corporation shall be Seven Hundred Fifty (750) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Seven Hundred Fifty and No/100 Dollars (\$750.00). Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.
- 6. The street address of its initial registered office and the name of its initial registered agent at such address are:

Roy T. Mildner 423 Delaware Avenue Fort Pierce, Florida 34950

7. The initial Board of Directors for the Corporation shall be one (1), his name and address being:

President

Jay Meltzer 8569 South U.S. Highway One Port St. Lucie, Florida 34952 8. The name and address of the incorporator hereof is:

Jay Meltzer 8569 South U.S. Highway One Port St. Lucie, Florida 34952

IN WITNESS WHEREOF, JAY MELTZER, the Incorporator, has hereunto set his name and seal this day of _______, 2002.

ACKNOWLEDGMENT

STATE OF FLORIDA & COUNTY OF ST. LUCIE &

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this Lay of

(Seal)

, 2002.

Kathleen S. Wilson
MY COMMISSION # CCB29084 EXPIRES
April 26, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That COASTAL FLOORS II, INC. (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Roy T. Mildner, 423 Delaware Avenue, Fort Pierce, Florida 34950, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Roy T. Mildner

423 Delaware Avenue

Fort Pierce, Florida 34950

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