

12685 Timber Pine Trail Wellington, FL 33414

DEPARTMENT OF STATE DIVISIONS OF CORPORATIONS

Post Office Box 6327 Tallahassee, FL 32314 (850) 488-9000

May 17, 2002

300005599313--C -05/23/02--01027--017 ******78.75 ******78.75

Dear Sirs:

Please find enclosed a check in the amount off \$ 78.75, to cover costs to set up a new Florida corporation. I have enclosed two (2) original copies of the Articles of Incorporation as requested and required, and a check to be applied to the Incorporation fees as broken down below:

\$ 8.75 Certified Copy 35.00 Filing Fee 35.00 Registered Filing Fee

M. Bender

\$ 78.75 Total Amount Due

I thank you in advance for your assistance in completing my corporate paperwork.

Should you require any further information please feel free to contact me, I have listed my phone number: 954-567-7424.

Clinton M. Beckwith

enc. (2) Originals of Corporate Papers Check No.

ne 5/3/



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 23, 2002

CLINTON M. BECKWITH 12685 TIMBER PINE TRAIL WELLINGTON, FL 33414

SUBJECT: COASTAL COMMUNITY DEVELOPMENT GROUP INC.

Ref. Number: W02000015048

We have received your document for COASTAL COMMUNITY DEVELOPMENT GROUP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section

Letter Number: 102A00033437

ARTICLES OF INCORPORATION

FOR

Coastal Community Development Group Inc.

ARTICLE I

NAME AND ADDRESS

The name of the corporation is: **Coastal Community Development Group Inc.** The address of the corporation is:

Coastal Community Development Group Inc.

12685. Timber Pine Trail Wellington, FL 33414

ARTICLE II

PURPOSE

- To be a holding company for the purchase of other private companies or Florida corporations and to conduct general business and services with the general public. To include all other activities related to the aforementioned.
- 2. To purchase, buy, sell, or exchange any, property, equipment, machinery, and do all things incidental to the accomplishment of the foregoing purposes.
- 3. To engage in real estate investments; to include: buying, renting, and selling of properties. To include all other activities related to the aforementioned.
- To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 100,000,000 shares of common or preferred stock.

The common or preferred stock of this corporation shall have the following characteristics:

- (a) Par value shall be \$.02 per share.
- (b) At all meetings of the stockholders each stockholder shall be entitled to cast (1) vote for each share of stock owned. The fact that a stockholder is interested in a matter to be voted upon shall not disqualify him form voting thereon.
- (c) Except as otherwise provided by law, the entire power for the election of directors and for all other purposes shall be vested exclusively in the holders of the common and preferred stock.
- (d) Preemptive rights shall attach to all shares of common or preferred stock.
- (e) Preferred stock will be paid dividends when dividends are declared.
- (f) Common stock will not be paid dividends.

ARTICLE IV

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the president of the corporation but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Clinton M. Beckwith 12685 Timber Pine Trail Wellington, FL 33414

Chris Granitz 1397 Brampton Circle Wellington, FL 33414

ARTIČLE V

RESTRICTIONS OF TRANSFER OF STOCK

No common or preferred stock shall be sold or otherwise transferred by any stockholder to other persons unless such shares are first offered to the corporation and then to the remaining stockholders. The price and terms of which and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE VI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the same manner provided by law.

ARTICLE VII

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Clinton M. Beckwith 12685 Timber Pine Trail, Wellington, FL 33414

ARTIČLE VIII

INCORPORATORS AND REGISTERED AGENT

The name and address of the person signing these Articles is:

Clinton M. Beckwith 12685 Timber Pine Trail Wellington, FL 33414

"I hereby am familiar with and accept the duties and responsbilites as Registered a Agent. IN WITNESS WHERE OF, the undersigned subscriber and registered agent

has executed these Articles of Incorporation this

day of May, 2002.

inton M. Beckwith

Subscriber and Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Clinton M. Beckwith known to me to be the person who executed the foregoing Articles of Incorporation, as identified by his Florida Drivers License B 230-113-42-149-0, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal, in

the State and County aforesaid this Meu

Notary Public for the State of Florida

My Commission Expires:

