

P020000073611

TRANSMITTAL LETTER

*To: Div. of Corporations,
Tallahassee, FL*

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

000005913210--0
-06/21/02--01084--001
*****78.75 *****78.75

SUBJECT: COASTAL CASTLES AND CONDOS
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75

FROM:

JUNE BLAKE

Name (printed or typed)

2809 S OCEAN BLVD.

Address

HIGHLAND BEACH, FLORIDA 33487

City, State, & Zip

561 272-2434

Telephone Number

FILED
2002 JUL -2 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*W02
18257*

07-08-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 24, 2002

JUNE BLAKE
2809 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

SUBJECT: COASTAL CASTLES AND CONDOS
Ref. Number: W02000018257

We have received your document for COASTAL CASTLES AND CONDOS 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 registered agent must sign accepting the designation.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list at least one incorporator with a complete business street address.

Please complete Article(s) IV.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 202A00040454

REGISTERED AGENT FILING FEE: \$35.00
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32311
CR2EO13(6/92)

ARTICLES OF INCORPORATION
OF

COASTAL CASTLES AND CONDOS, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUL -2 AM 8:22

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: COASTAL CASTLES AND CONDOS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2727 S OCEAN BLVD. #602
HIGHLAND BEACH, FLORIDA 33487

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

June Blake
2727 S Ocean Blvd. # 602
Highland Beach, FL 33487

The name and address of the initial registered agent is:


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JUNE BLAKE 2727 S OCEAN BLVD. #602
HIGHLAND BEACH, FLORIDA 33487

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

18th day of JUNE, ~~19~~ 2002.

A handwritten signature in black ink, appearing to be 'JUNE BLAKE', is written over the first signature line.

Signature

Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the corporation

is: COASTAL CASTLES AND CONDOS, Inc.

2. The name and address of the registered agent and office is:

JUNE BLAKE

(Name)

2727 S OCEAN BLVD. #602

(P.O. Box NOT acceptable)

HIGHLAND BEACH, FLORIDA 33487

(City/State/Zip)

FILED
2002 JUL -2, AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

SIGNATURE 

DATE 