

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

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1.) Coquina Design, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

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3.)
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4.)
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5.)
(CORPORATE NAME & DOCUMENT #)

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**ARTICLES OF INCORPORATION
OF
COQUINA DESIGN, INC.**

The undersigned hereby organizes a corporation for profit in accordance with the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is:

COQUINA DESIGN, INC.

ARTICLE 2

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE 3

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is:

5101 North Branch Avenue
Tampa, Florida 33603

ARTICLE 4

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE 5

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE 6

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 4009 West Angeles Street, Tampa, Florida 33629, and the name of the initial registered agent of this corporation at that address is: Terence J. Daly.

ARTICLE 7

Incorporator

The name and address of the sole incorporator is:

NAME

Terence J. Daly

ADDRESS

14502 N. Dale Mabry Highway, Suite 200
Tampa, Florida 33618

ARTICLE 8

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 in the manner provided in the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NAME

Mathew Halpern

ADDRESS

5101 North Branch Avenue
Tampa, Florida 33603

Alex Civiletti

17804 Jamestown Way
Lutz, Florida 33558

ARTICLE 9

Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE 10

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of JULY, 2002.


TERENCE J. DALY, Incorporator

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.


TERENCE J. DALY, Esquire, Registered Agent