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TRANSMITTAL LETTER

July 1, 2002

Secretary of State
Corporation Division
Executive Towers
Tallahassee, FL 32304

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-07/29/02--01089--003
*****78.75 *****78.75

SUBJECT: Coastal Construction Company, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Coastal Construction Company, Inc. Please file these with the appropriate authorities. I have enclosed a check of \$78.75 to cover the filing fee and Certificate of Status.

If you have any questions or should you require any further information, please notify me at the address above. Thank you for your assistance in this matter.

Sincerely,



Greg Klawiter
2925 Cardinal Drive, Suite C
Vero Beach, FL 32963
(321) 255-5549

FILED
02 AUG 14 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 30, 2002

GREG KLAWITER
2925 CARDINAL DRIVE
SUITE C
VERO BEACH, FL 32963

SUBJECT: COASTAL CONSTRUCTION COMPANY, INC.
Ref. Number: W02000021823

We have received your document for COASTAL CONSTRUCTION COMPANY, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as 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: 202A00045817

**Articles of Incorporation
Of
Coastal Construction Limited, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**I.
Name**

The name of the Corporation is Coastal Construction Limited, Inc., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 2925 Cardinal Drive, Suite C, Vero Beach, FL 32963. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Greg Klawiter,

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock, which shall be, designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1,000, each share to have a par value of \$.01.

Note: Par value shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the Board of Directors. All shares issued shall be fully paid and non-assessable.

VI.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: Three (3). The names and addresses of the persons who are appointed to act as the initial directors of the Corporation are:

<u>Director Name</u>	<u>Director Address</u>
Greg Klawiter	PO Box 880756, Pt. St. Lucie, FL 34988
Dave Hawk	566 Dahlia, Vero Beach, FL 32963
Thomas Wichers	5393 S.E. Inlet Place, Stuart, FL 34997

VII.
Registered Agent

The name and Florida Street address of the registered agent is:

<u>Registered Agent Name</u>	<u>Registered Agent Address</u>
Greg Klawiter	2925 Cardinal Dr., Ste. C, Vero Beach, FL 32963

VIII.
Incorporator

The name and address of the Incorporator is:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Greg Klawiter	2925 Cardinal Dr., Ste. C, Vero Beach, FL 32963

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January to December of each year.

I, Greg Klawiter, hereby am familiar with and accept the duties and responsibilities as registered Agent.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 9 day of August, 2002.

Greg Klawiter
Signature/Registered Agent

8/9/02
Date

Greg Klawiter
Signature/Incorporator

8/9/02
Date

Subscribed and sworn to before me by Greg Klawiter, who is personally known to me on 8/9, 2002.

Betty Gardner
(Signature of Notary Public)

Betty Gardner

My Commission Expires: 4/15/06



Betty Gardner
MY COMMISSION # DD100320 EXPIRES
April 15, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
02 AUG 14 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA