

PO2000119338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

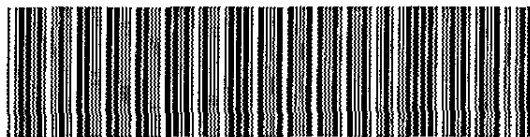
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100008756651

11/04/02--01090--018 **78.75

2002 NOV -4 AM 9:53
STATE
TALLAHASSEE FLORIDA

FILED

11/7/02

O'GWEN L. KING & ASSOCIATES, P.A.

Todd M. LaDouceur, P.A.

Attorneys at Law

An Association of Professional Corporations

O'GWEN L. KING
Licensed in FL & MS

TODD M. LADOUCEUR
Licensed in FL & GA

October 31, 2002

Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Coastal Hydraulics, Inc.

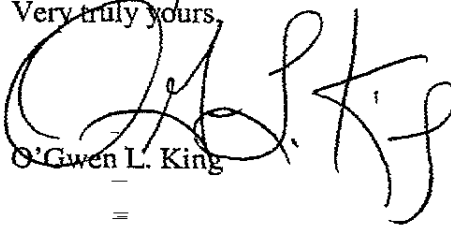
Dear Sir:

Enclosed please find the original and one copy of the *Articles of Incorporation* with reference to the above corporation. Please file the original with your office and return one certified copy to my office at your earliest convenience.

Also included is our check in the amount of \$78.75 which includes \$35.00 filing fee for profit corporation; \$35.00 certificate designating resident agent; and \$8.75 for a certified copy of the Articles.

If there is any question, please contact the undersigned.

Very truly yours,


O'Gwen L. King

OLK:cjm
Enc.

FILED
2002 NOV -4 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

2002 NOV -4 AM 9:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE

10/31/02

ARTICLES OF INCORPORATION
OF
COASTAL HYDRAULICS, INC.

ARTICLE I.

NAME: The name of this corporation is COASTAL HYDRAULICS, INC.

ARTICLE II.

DURATION: This corporation shall exist perpetually commencing on the date and execution of these Articles.

ARTICLE III.

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V.

PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it offered to others.

ARTICLE VI.

INITIAL REGISTERED OFFICE AND AGENT: The principal place of business and initial registered agent address of this corporation is 2987 South Highway 29, Cantonment, FL, 32533 and the name of the initial registered agent of this corporation is KENNETH M. BARNES, who by his signature accepts and is familiar with such responsibility.

ARTICLE VII.

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 Bylaws, but never shall be less than one (1) The name and address of the two (2) initial directors of this corporation are:

PORTER B. BARNES AND KENNETH M. BARNES
2987 SOUTH HIGHWAY 29
CANTONMENT, FL 32533

ARTICLE VIII.

INCORPORATOR: The names and addresses of the persons signing these Articles of Incorporation are:

PORTER B. BARNES AND KENNETH M. BARNES
2987 SOUTH HIGHWAY 29
CANTONMENT, FL 32533

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and
affixed his seal this 31st day of October, 2002.

Porter B. Barnes
PORTER B. PARNES

Kenneth M. Barnes
KENNETH M. BARNES

Signed, sealed and delivered in the presence of:

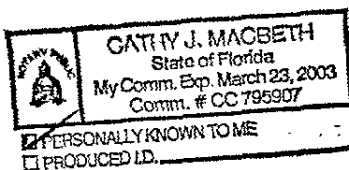
Amelia Taylor
Witness

Cathy J. Macbeth
Witness

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 31st day of
October, 2002 by Porter B. Barnes and Kenneth M. Barnes, who are personally
known to me or who has produced _____ as identification and
who did not take an oath.



NOTARY PUBLIC:

Sign: Cathy J. Macbeth
Print: Cathy J. Macbeth

State of Florida at Large (Seal)
My Commission Expires:

FILED
2002 NOV - 4 AM 9:53
CLERK OF STATE
TALLAHASSEE FLORIDA