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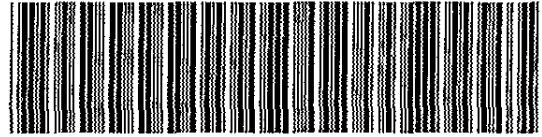
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**THE LAW OFFICES OF  
HUDDLESTON & PALUMBO, P.A.**

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**PAMELA HUDDLESTON, Esq.**  
Family Law & Domestic Violence

**CATHERINE B. PALUMBO, Esq.**  
Bankruptcy & Real Estate

**ELISE SINGER, Esq., Of Counsel**  
Family Law & Civil Litigation

November 20, 2002

Secretary of State  
Corporation Division  
State of Florida  
Tallahassee, Florida 32304

RE: Coastline Home Funding Corp.

To Whom It May Concern,

Enclosed please find the original and two (2) copies of the Articles of Incorporation for Coastline Home Funding Corp.

Also enclosed is our check in the amount of \$78.75 as follows:

|                  |          |
|------------------|----------|
| Filing Fee       | \$ 35.00 |
| Registered Agent | 35.00    |
| Certified Copy   | 8.75     |
| Total            | \$ 78.75 |

Please return the certified copy of the Articles of Incorporation to at the above address so I can promptly forward to my client, Thomas J. Palumbo.

Very truly yours,

Catherine B. Palumbo, Esquire

CBP/bla

Enclosures as stated;

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**ARTICLES OF INCORPORATION**  
**OF**  
**COASTLINE HOME FUNDING CORP.**

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**Article I - Name**

The name of this corporation is **COASTLINE HOME FUNDING CORP.**, and the corporations principal office and mailing address of the corporation shall be **664 South Patrick Drive, Satellite Beach, Florida 32937.**

**Article II - Duration**

This corporation shall exist perpetually. The date of commencement of corporation shall be November 25, 2002.

**Article III - Purpose**

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

**Article IV - Capital Stock**

This corporation is authorized to issue **5,000** shares of **\$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 is offered to others.

**Article VI - Special Provision**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

#### **Article VI - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is **112 West New Haven Avenue, Melbourne, Florida 32901**. The name of the initial registered agent of this corporation at that address is Huddleston & Palumbo, P.A..

#### **Article VII - Initial Board of Directors**

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation are:

| <b>Name</b>  | <b>Address</b>   |
|--|--|
| THOMAS J. PALUMBO<br>President, Vice President, Treasurer, Secretary | 664 South Patrick Drive<br>Satellite Beach, Florida 32937. |

#### **Article VIII**

The name and address of the person signing these articles is: **Thomas J. Palumbo, 664 South Patrick Drive, Satellite Beach, Florida 32937**.

#### **Article IX - Bylaws**

The power to adopt, alter, amend or reply bylaws shall be vested in the Board of Directors and the shareholders.

#### **Article X - Director's Compensation**

The shareholder of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

#### **Article XI - Indemnification**

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

**Article XII - 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.

**Article XIII - Subchapter "S" Election**

It is the intent of the Incorporator to file the appropriate Subchapter "S" Internal Revenue Code Election (IRS Form 2553) at the Organization Meeting hereof.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 20<sup>th</sup> day of November, 2002.

  
\_\_\_\_\_  
THOMAS J. PALUMBO

**ACKNOWLEDGMENT**

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of November, 2002, by THOMAS J. PALUMBO, who is personally known to me.

  
\_\_\_\_\_  
Notary Public

(Seal)



Barbara L. Anderson  
Commission #DD149549  
Expires: Oct 25, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

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

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: **COASTLINE HOME FUNDING CORP.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: **HUDDLESTON & PALUMBO, P.A., 112 WEST NEW HAVEN AVENUE, MELBOURNE, FLORIDA 32901.**

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

By:

HUDDLESTON & PALUMBO, P.A.

Catherine B. Palumbo, Esq.  
Authorized Agent

November 20, 2002

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TALLAHASSEE, FLORIDA

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