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SECRE LABORE FLORID

#### AUGUST & KULUNAS, P.A.

ATTORNEYS AT LAW

One Clearlake Centre 250 Australian Avenue South Suite 1100 WEST PALM BEACH, FLORIDA 33401

Jerald David August Joseph J. Kulunas Harry P. Teichman

(561) 835-9600 FAX (561) 835-9602 JAMES J. FREELAND OF COUNSEL (1927-2000)

GUY B. MAXFIELD\*

OF COUNSEL

\*ADMITTED IN NEW YORK ONLY

January 6, 2003

Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Coastline Systems, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the following documents for filing:

- 1. Articles of Incorporation for Coastline Systems, Inc.;
- 2. Certificate of Designation Resident Agent for Coastline Systems, Inc.;
- 3. Check in the amount of \$78.75 representing the filing fee for the Articles of Incorporation and the resident agent designation.

I would appreciate your stamping the enclosed copies as filed, and thereafter, returning same in the self-addressed overnight envelope enclosed for your convenience.

Very truly yours,

Clara B. Roberts, Legal Assistant

/cbr enclosures

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# ARTICLES OF INCORPORATION

OF

COASTLINE SYSTEMS, INC. a Florida corporation

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### ARTICLE I NAME OF CORPORATION

The name of this Florida corporation is COASTLINE SYSTEM'S, INC.

## ARTICLE II

#### **ADDRESS**

The mailing address of the corporation is 18520 N.W. 67th Avenue, #215 Miami, Florida 33015

# ARTICLE III REGISTERED AGENT AND REGISTERED ADDRESS

The name and address of the Registered Agent of the Corporation is Steven M. Roberts, 19853 N.W. 87th Court, Miami, Florida 33018.

### ARTICLE IV

#### **BOARD OF DIRECTORS**

The name of each member of the Corporations Board of Directors is: Steven Michael Roberts Clara B. Roberts

The affairs of the corporation shall be managed by a Board of Directors consisting of no less than one (1) director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

# ARTICLE V CAPITAL STOCK

The Corporation shall have the authority to issue 100 shares of common stock, par value \$0.01 per share.

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator is: Steven M. Roberts, 19853 N.W. 87th Court, Miami, Florida 33018.

## ARTICLE VII CORPORATE EXISTENCE

These Articles of Incorporation shall become effective and the corporate existence will begin on the date of filing with the Secretary of State.

The undersigned Incorporator executed these Articles of Incorporation on November 30,

2002.

Steven M. Roberts, Incorporator

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT

**CORPORATION:** 

COASTLINE SYSTEMS, INC.

REGISTERED AGENT/OFFICE:

I agree to act as Registered Agent to accept the service of process for the Corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DATED: \_/-7\_\_\_\_\_, 2001.

STEVEN M. ROBERTS, Registered Agent

SECRLIFICATE ELOBINA