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SECHETARY OF STATE
AND ASSEE, FLORID

ANDREW E. PASTOR, P.A.

ATTORNEY AT LAW 11380 PROSPERITY FARMS RD - STE 101 PALM BEACH GARDENS, FLORIDA 33410

ANDREW E. PASTOR, ESQ.

Tel:

561,624,4900

Fax:

561.624.5393

February 11, 2003

Division of Corporation P. O. Box 6327 Tallahassee, FL 32314

Re: Coastal Gardens, Inc.

Sir/Madam:

Please find enclosed:

- 1. the original and one (1) copy of the Articles of Incorporation for Coastal Gardens, Inc.; and
- 2. our firm's Check #1521 in the amount of \$78.75

Kindly file the enclosed Articles of Incorporation, returning to me a copy of the filed Articles and a Certificate of Status.

Feel free to call me if you have any questions.

Thank you.

Mdrew E. Pastor

AEP:skc Enclosures

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I - Name

The name of the Corporation shall be:

Coastal Gardens, Inc.

O3 FEB 13 PM 1: 32 SECRETARY OF STATE TALL AHASSEF, FLORIDA

Article II - Principal Office

The principal place of business of business/mailing address is:

6099 Shinn Road Fort Pierce, FL 34987

Article III - Purpose

The purpose for which the Corporation is organized is:

The Corporation is organized to conduct any and all lawful business.

Article IV - Shares

The number of shares of stock is: 500
Par Value per Share is \$.01

<u>Article V – Initial Officers/Directors</u>

The names and address:

Perry Martin, President 6099 Shinn Road Fort Pierce, FL 34987

James M. Towery, Vice President 6099 Shinn Road Fort Pierce, FL 34987 John LaCroix, Treasurer 6099 Shinn Road Fort Pierce, FL 34987

André LaCroix, Secretary 6099 Shinn Road Fort Pierce, FL 34987

<u>Article VI – Registered Agent</u>

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

Andrew E. Pastor, Esq. 11380 Prosperity Farms Road, Suite 101 Palm Beach Gardens, FL 33410

Article VII - INCORPORATOR

James M. Towery 6099 Shinn Road Fort Pierce, FL 34987 03 FEB 13 PM 1:32

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.

Signature/Registered Agent

2 7 103 Date

ignature/incorporator

2 / 7/0°2 Date