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# McCabe & Samiljan Attorneys At Law

Timothy P. McCabe
Steven T. Samiljan

2135 S. Congress Avenue, #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax 969-9698

VIA U.S. MAIL

September 16, 2003

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: <u>ARTICLES OF INCORPORATION</u> FLORIDA COAST ASSET MANAGEMENT, INC.

Dear sir or madam:

Enclosed is an original and one copy of the Articles of Incorporation in the above referenced matter, along with our check in the amount of \$78.75 payable to Division of Corporations for the filing fee.

Please return a copy of the filed articles at your earliest opportunity.

Sincerely,

McCabe & Samilian

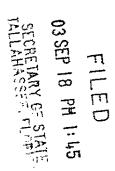
Steven T. Samiljan

STS/js Enclosures

#### ARTICLES OF INCORPORATION

OF

# FLORIDA COAST ASSET MANAGEMENT, INC.



In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### **ARTICLE I - NAME**

The name of this corporation is FLORIDA COAST ASSET MANAGEMENT, INC.

#### ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

#### ARTICLE III - PURPOSE

This corporation is organized for the purposes of conducting any and all lawful business pursuits.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

#### ARTICLE V - AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have not less than ONE (1) Director, and not more than (3) THREE Directors in accordance with the By-Laws. The names and addresses of the directors of this Corporation are:

REGINALD BARNES 9933 64<sup>TH</sup> Avenue South Seattle, Washington 98118

ALAZEEM BARNES 9933 64<sup>TH</sup> Avenue South Seattle, Washington 98118

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is McCabe & Samiljan, 2135 South Congress Avenue, #3C, West Palm Beach, Florida 33406.

# ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is McCabe & Samiljan, 2135 South Congress Avenue, #3C, West Palm Beach, Florida 33406.

#### ARTICLE IX - INCORPORATOR

The name of the person(s) signing these Articles of Incorporation is: Reginald Barnes.

# ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed theses Articles of Incorporation this 4th day of September, 2003.

Reginald Barnes Incorporator

STATE OF WASHINGTON COUNTY OF **Live** 

The foregoing instrument was acknowledged before me this 4th day of 5edember, 2003, by Reginald Barres Incorporator, an help 150 the corporation, and is personally known to me or produced Weshington State To Public as identification.

State of Washington KIRT A. VALADEZ My Appointment Expires Dec 20, 2004

RY PUBLIC, State of wA.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED 03 SEP 18 PM 1:45 SECKETASSEF, FLORIE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

That FLORIDA COAST ASSET MANAGEMENT, INC., desiring to organize under the laws of the State of Florida, has named STEVEN T. SAMILJAN, McCabe & Samiljan, 2135 South Congress Avenue, #3C, West Palm Beach, Florida 33406, as it's agent to accept service of process within the State of Florida.

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 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.

Steven T. Samiljan

Sept 15, 2003

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15 day of 300 day of 300 years, 2003 by STEVEN T. SAMILJAN and some some some statement was acknowledged before me this 15 day of 300 day of

NOTARY PUBLIC, State of Florida

(Seal)