P03000119393

John Holder
(Requestor's Name)
1805 conna ST A2
(Address)
·
(Address)
Palm bay Ft 32909 (City/State/Zip/Phone #)
/ (City/State/Zip/Phone #)
PICK-UP WAIT MAIL
CORSTIA Bio S4 STOMS INC (Business Entity Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
_
— — — — — — — — — — — — — — — — — — —

Office Use Only



500023250125

10/24/03-101031--020 **78.75

RECEIVED

03 DCT 24 PN I2: 36

DIVISION OF CORPORATION

03 OCT 24 PM 3: 58
SECHALIST LETTLORID!

FILED

DB 10/34

Articles of Incorporation

FILED

03 OCT 24 PH 3:58

TALLIVIASSEE, FLORIDA

- Article 1. The name of the corporation is: Coastal Bio Systems, Inc.
- Article 2. The principal place of business of this corporation shall be:

1475 Giles St Palm Bay, FI 32907

Article 3. The purpose for which the corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statute.

THE CORPORATION SHALL HAVE THE FOLLOWING POWERS:

- To have a Corporate Seal, Which may be alter at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
 - b. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property to any interest therein, wherever situated.
 - c. To conduct its business, carry on its operations, and have officers and exercise the powers granted by law within or without this state.
 - d. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
 - c. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock options plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of directors, officers, and employees of its, subsidiaries.
 - f. To have and exercise all powers necessary or convenient to effects its purposes.
 - g. To make and alter By-Laws, not inconsistent with its Articles of Incorporation or with the Laws of this state, for the administration and regulation of the affairs of the corporation.
- j. To make contracts of insurance or other contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property franchises, and income.
- Article 4. Capital Stock: The Corporation shall have the authority to issue 100 shares of common stock, having no par value.

Article 5. COMMENCEMENT OF CORPORATE EXISTENCE

Term of Existence: This Corporation shall commence existence upon filing of these Articles, and shall have perpetual existence.

Article 6. The registered agent shall be Complete Business Solutions, Inc. and the initial registered office shall be at

1805 Canova St Suite #2 Palm Bay, Florida 32909

Article 7. Officers The officers of the Corporation shall consist of President, Secretary, and Treasurer other officers may be provided for the Bylaws. Each Officer shall be elected by the provided Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Title

Name

Address

President/ Treasurer Joan Kirwan Vice President

Kenneth Kirwan

1475 Giles Street Palm Bay, FL 32907

1475 Giles Street Palm Bay, FL 32907

Article 8. The incorporator of this corporation is Complete Business Solutions, Inc.

1805 Canova St, #2 Palm Bay, Florida 32909

Article 9. Amendment:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and right conferred upon the shareholders is subject to this reservation.

Dated October 22, 2003

Complete Business Solutions, Inc.

Incorporator

03 OCT 24 PM :
TALLAMASSEE, FLOR,

REGISTERED AGENT DESIGNATION AND ACCEPTANCE

I, Complete Business Solutions, Inc. hereby am familiar with and accept the duties and responsibilities as

registered agent for said corporation.

Accepted by Registered Agent: