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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Subject:

Coastal Carpentry and Trim Inc.

Enclosed is an original and one copy of the articles of incorporation and our check for \$122.50.

From:

Coastal Carpentry and Trim Inc. 87 Garden Street Santa Rosa Beach, FL 32459



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 12, 2003

COASTAL CARPENTRY AND TRIM INC. 87 GARDEN ST. SANTA ROSA BEACH, FL. 32459

SUBJECT: COASTAL CARPENTRY AND TRIM INC.

Ref. Number: W03000033418

We have received your document for COASTAL CARPENTRY AND TRIM INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Document Specialist New Filings Section

Letter Number: 303A00061421

Articles of Incorporation Of

Coastal Carpentry and Trim Inc.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following articles of incorporation.

Article I - Name

The Name of the corporation shall be:

Coastal Carpentry and Trim Inc.

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Article II – Principal Office

The principal place of business and mailing address of this corporation shall be:

87 Garden Street Santa Rosa Beach, FL 32459

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 -

Article IV - Registered Agent and Street Address

The name and address of the initial registered agent is:

Selby Holler 87 Garden Street Santa Rosa Beach, FL 32459

Article V - Incorporators

The name and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Selby Holler 87 Garden Street Santa Rosa Beach, Fl 32459

The undersigned incorporator(s) has(have) executed these articles of incorporation this 4th day of November 2003.

Selby Holler

Wesley Cleveland Pierce

Christopher BrownLee

Articles of Incorporation Filing Fee-\$35.00

<u>Certificate of Designation</u> Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 of 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 agent in the State of Florida.

1. The name of the Corporation is:

Coastal Carpentry and Trim Inc.

The name and address of the registered agent and office is:

Selby Holler 87 Garden Street Santa Rosa Beach, FL 32459

Having been named as registered agent and to accept service of processing 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 am familiar with and accept the obligations of my position as registered agent.

Signature

DATE: 11-04-03