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SEURETARY OF STATE TAIL AHASSEE, FLORID.

M Dla

January 28, 2004

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

Re: Coastal Management, Inc.

**Corporate Filing Documents** 

Dear Sir,

Enclosed please find corporate documents for the above referenced corporation. I have enclosed a check in the amount of \$78.75 for the required filing fees.

If you should have any questions please don't hesitate to contact me. Thanking you in advance for your prompt attention in the filing of this corporation.

Sincerely,

John Ireland

FILED

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# OF COASTAL MANAGEMENT, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporations Act, hereby adopts the following Article of Incorporation.

# **ARTICLE ONE**

The Corporate name is:

COASTAL MANAGEMENT, INC.

#### **ARTICLE TWO**

#### PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:
68 Broadmoor Circle
Ormond Beach, FL 32174

#### ARTICLE THREE

DURATION

The duration of the Corporation is perpetual.

## **ARTICLE FOUR**

#### **PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

# **ARTICLE FIVE**

#### CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue to 10,000 all of which shall be common shares with no par value.

#### **ARTICLE SIX**

The street address of the initial Registered Office of the Corporation is 68 Broadmoor Circle, Ormond Beach, Florida 32174, and the name of the initial Registered Agent at such address is John Ireland.

# **ARTICLE SEVEN**

#### **DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. The initial Director will be John Ireland and will so serve until elections are held at the next meeting of the shareholders.

#### **ARTICLE EIGHT**

#### **INCORPORATORS**

The name and address of the Incorporator is:

John Ireland

68 Broadmoor Circle

Ormond Beach, FL

(386) 677-3984

The undersigned Incorporator has executed these Article of Incorporation this 28 day of January, 2004.

Incorporator, JOHN IRELAND

John Inel

# CERTIFICATE OF REGISTERED AGENT

Pursuant to the provision of Section 607.0501 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.

The name of the corporation is:

## COASTAL MANAGEMENT, INC.

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

John Ireland 68 Broadmoor Circle Ormond Beach, FL 32174

Having been named as registered agent and to accept services of process 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 I am familiar with and accept the obligation of my position as registered agent.

DATE: This 28 day of January, 2004.

Registered Agent, John Ireland

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