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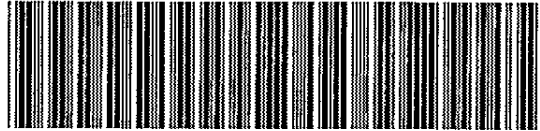
(Business Entity Name)

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EFFECTIVE DATE
2-6-04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 16, 2004

RICHARD W. HAZELTON
P.O. BOX 66108
ORLANDO, FL 32065-6108

SUBJECT: COASTAL WELL, INC.
Ref. Number: W04000006593

We have received your document for COASTAL WELL, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 204A00010488

February 27, 2004

**Florida Department of State
Division of Corporations
Attn: Mrs. Loria Poole
P. O. Box 6327
Tallahassee, Florida 32314**

SUBJECT: COASTAL WELL, INC.

Dear Mrs. Poole:

Enclosed are an original and two (2) copies of the articles of incorporation for COASTAL WELL, INC. The effective date has been corrected to February 06, 2004. Please utilize this date for the corporation.

Thank you for your help.

Respectfully,

**Richard W. Hazelton
P. O. BOX 66108
Orange Park, Florida 32065-6108**

**ARTICLES OF INCORPORATION
OF
COASTAL WELL, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: **COASTAL WELL, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be P. O. BOX 66108, Orange Park, Florida 32065-6108.

ARTICLE III: EXISTENCE AND DURATION

This corporation shall exist perpetually commencing on February 06, 2004.

ARTICLE IV: PURPOSE

This corporation is organized with the general powers named in Chapter 607, Florida Statutes, currently in effect or as amended, to include but not limited to the right:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

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2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

ARTICLE V: SHARES/CAPITAL STOCK

The aggregate number of authorized shares of stock this corporation is authorized to have outstanding at any one time is 100,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Richard W. Hazelton. The address of the initial registered agent is 5173 Buckhead Road, Middleburg, Florida 32068.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

- (1) Richard W. Hazelton, 5173 Buckhead Road, Middleburg, Florida 32068

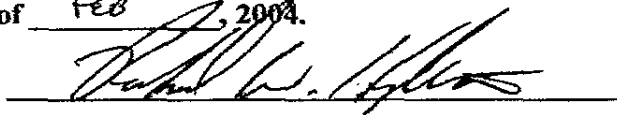
ARTICLE VIII: INCORPORATOR

The name, signature, and street address of the incorporator to these Articles of Incorporation is

Richard W. Hazelton, P. O. BOX 66108, Orange Park, Florida 32065-6108.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this

6 day of Feb, 2004.



Richard W. Hazelton

STATE OF FLORIDA

COUNTY OF CLAY

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Richard W. Hazelton to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 6th day of February, 2004.


Notary Public - State of Florida at Large

Address: 859 Blinding Blvd.
Orange Park, FL 32065

My commission expires:



SHARON G. DAVIS
COMMISSION # DD 080069
EXPIRES DEC. 20, 2005
BONDED THROUGH
ATLANTIC BONDING CO. INC

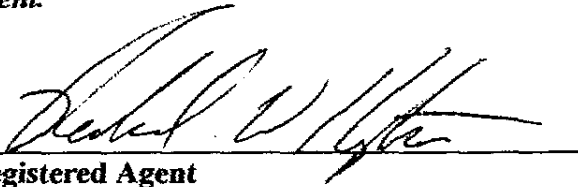
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS 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.

1. The name of the corporation is COASTAL WELL, INC.
2. The name and address of the registered agent and office is:

Richard W. Hazelton
5173 BUCKHEAD ROAD
MIDDLEBURG, Florida 32063

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 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 obligations of my position as registered agent.


Registered Agent

2-6-04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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