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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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May 14, 2004

# R (S):

S	ERVICES Coastal	CORPORATION NAME (S) AND DOCUMENT NUMBER (S) Coastal Floors III, Inc.	
	Filing Evidence  Plain/Confirmation Copy	Type of Document  y □ Certificate of Status	
	□ Certified Copy	☐ Certificate of Good Standing	
		☐ Articles Only	
	Retrieval Request  Photocopy	<ul> <li>□ All Charter Documents to Include Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> </ul>	
	□ Certified Copy	□ Other	
	NEW FILINGS	AMENDMENTS	
Х	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
		Other	

## ARTICLES OF INCORPORATION

1. The name of the Corporation shall be and is:

COASTAL FLOORS III, INC.



- 2. The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.
- 3. The general purpose of the Corporation shall be any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.
  - 4. The address of the principal office and the mailing address of the corporation are:

2014 SE Elmhurst Rd. Port St. Lucie, Florida 34952

- 5. The aggregate number of shares of stock of the Corporation shall be Seven Hundred Fifty (750) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Seven Hundred Fifty and No/100 Dollars (\$750.00). Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.
- 6. The street address of its initial registered office and the name of its initial registered agent at such address are:

Roy T. Mildner 423 Delaware Avenue Fort Pierce, Florida 34950

7. The initial Board of Directors for the Corporation shall be one (1), his name and address being:

President

Jay Meltzer 2014 SE Elmhurst Road Port St. Lucie, Florida 34952 Vice President

Arif Parupia c/o Landtech Title 439 SE Port St. Lucie Blvd Port St. Lucie, Florida 34984 8. The name and address of the incorporator hereof is:

Jay Meltzer 2014 SE Elmhurst Rd. Port St. Lucie, Florida 34952

IN WITNESS WHEREOF, JAY MELTZER, the Incorporator, has hereunto set his name and seal this \_\_\_\_\_\_\_\_, 2004.

**ACKNOWLEDGMENT** 

STATE OF FLORIDA STATE OF ST. LUCIE

Before me, a Notary Public in and for said State and County personally appeared JAY

MELTZER, who is () personally known to me or who has () produced

as identification, who acknowledges himself to be the Incorporator of COASTAL FLOORS III, INC., and that he signed his name to its Articles of Incorporation for the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this (3) day of

, ----

Notary Public
State of Florida

(Seal)



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That COASTAL FLOORS III, INC. (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Roy T. Mildner, 423 Delaware Avenue, Fort Pierce, Florida 34950, as its agent to accept service of process within this State.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Roy T. Mildner

423 Delaware Avenue

Fort Pierce, Florida 34950

TALLAHASSEF, HISTORY, OF STATE