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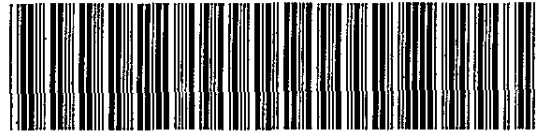
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHARLES L. SIECK
ATTORNEY AT LAW
BOCA RATON, FLORIDA 33432

SUITE 203
1700 SOUTH DIXIE HIGHWAY
TELEPHONE (561) 395-5595
FAX (561) 395-9497

REAL ESTATE
WILLS, TRUSTS AND ESTATES
CORPORATE AND BUSINESS

ALSO ADMITTED TO THE
PENNSYLVANIA BAR

FILE NO. 9598-1

Re: Coastline Yacht Sales, Inc.

August 6, 2004

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

Dear Sir or Madam:

Enclosed herewith please find the Articles of Incorporation of the above referenced corporation together with a check in the amount of \$78.75 to cover the applicable fees and charges.

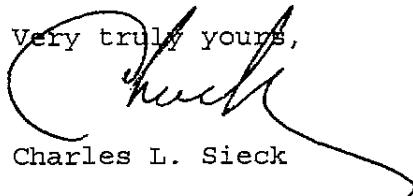
On your web site I see that there is a corporation shown with the name "Coastline Yacht Sales, Inc.". However, I also see that said corporation changed its name to "Coastline Financial Services, Inc." on or about August 21, 1998. Therefore, it appears that the name "Coastline Yacht Sales, Inc." is available.

Please provide us with one certified copy of said Articles after they have been filed. A copy of said Articles and a self-addressed stamped envelope are enclosed herewith for your use for this purpose.

Should you have any questions, please do not hesitate to contact me.

Thank you very much.

Very truly yours,


Charles L. Sieck

Enclosures

ARTICLES OF INCORPORATION
OF
COASTLINE YACHT SALES, INC.

Pursuant to Section 607.0202, Florida Statutes, the undersigned incorporator hereby presents the Articles of Incorporation of Coastline Yacht Sales, Inc. for the purpose of forming the corporation under the Florida Business Corporation Act.

ARTICLE I

The name of the corporation is Coastline Yacht Sales, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation is 2108 S.E. 21st Street, Fort Lauderdale, Florida 33316.

ARTICLE III

The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the laws of the State of Florida and to do any and all things incidental thereto and necessary or desirable in connection therewith, including without limitation the purchase, sale and brokerage of boats and yachts.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares of common stock at a par value of \$1.00 per share.

ARTICLE V

The street address of the initial registered office of the corporation and the name of the initial registered agent for the corporation at such address shall be 2108 S.E. 21st Street, Fort Lauderdale, Florida 33316 and C. William Schaefer, respectively.

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TALLAHASSEE, FLORIDA

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who shall serve as such director until his successor is elected and qualified is as follows:

C. William Schaefer
2108 S.E. 21st Street
Fort Lauderdale, Florida 33316

ARTICLE VII

The name and address of the Incorporator is C. William Schaefer, 2108 S.E. 21st Street, Fort Lauderdale, Florida 33316.

ARTICLE VIII

The power to adopt, alter, amend and repeal the bylaws of the corporation shall be exclusively reserved to the shareholders.


IN WITNESS WHEREOF, the Incorporator has executed this instrument this 27th day of July, 2004.


C. William Schaefer

ACCEPTANCE

Pursuant to Section 607.0501, Florida Statutes, I, C. William Schaefer, having been designated as the initial registered agent for Coastline Yacht Sales, Inc. (the "Corporation") in the foregoing Articles of Incorporation of the Corporation and to accept service of process for the Corporation at the initial registered office of the Corporation set forth in the foregoing Articles of Incorporation, do hereby accept the appointment as such initial registered agent for the Corporation and agree to act in that 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 initial registered agent.

IN WITNESS WHEREOF, I have executed this instrument, this 27th day of July, 2004.


C. William Schaefer

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