

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900042220989

04 DEC 10 PM 2: 51



No4-44594

N.0/12



ACCOUNT NO. : 072100000032 REFERENCE: 062530 81030A toticia ty AUTHORIZATION: COST LIMIT : \$ 78.75 ORDER DATE: December 6, 2004 ORDER TIME : 11:19 AM ORDER NO. : 062530-005 CUSTOMER NO: 81030A CUSTOMER: Robert B. Persons, Esq Buschman Ahern Persons & Bankston 2215 South Third Street Suite 101 Jacksonville Be, FL 32240 DOMESTIC FILING COASTAL COLORS, INC. NAME: EFFECTIVE DATE: XX ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ PLAIN STAMPED COPY ___ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Justin Cheshire - EXT. 2909

EXAMINER'S INITIALS:



December 7, 2004

CSC

SUBJECT: COASTAL COLORS, INC.

Ref. Number: W04000044594



We have received your document for COASTAL COLORS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 204A00068390

DIVISION OF CORRECTIONS

04 DEC 10 PM 0

ARTICLES OF INCORPORATION OF

OF 04 DEC 10 PM 2:51

ARTICLE I: The name of this corporation is COASTAL COLORS, INC. OF NORTHEAST FLORIDA

ARTICLE II: This corporation shall have perpetual existence.

ARTICLE III: This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV: The maximum number and class of shares of capital stock which this corporation is authorized to have outstanding is One hundred (100) shares of common capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V: The initial principal office of this corporation shall be at 1589 Main Street, Atlantic Beach, FL 32233, and the name of the corporation's initial registered agent is Robert B. Persons, Jr., at 2215 South Third Street, Suite 101, Jacksonville Beach, Florida 32250.

ARTICLE VI: Initially, this corporation shall have no more than five (5) members on the Board of Directors, and the corporation shall have the authority to operate with not less than one member on the Board of Directors. The following are the names and addresses of the initial members of the Board of Directors:

Josephine D. Richards 1633 East Park Terrace Atlantic Beach, FL 32233

Adelaide R. Tucker 41 11st Street Atlantic Beach, FL 32233

Kenneth G. Richards 1885 Hickory Lane Atlantic Beach, FL 32233

Todd Hullender

1649 East Park Terrace
Atlantic Beach, FL 32033

ARTICLE VII: The name and street address of the person signing these Articles of Incorporation as a subscriber are as follows:

Josephine D. Richards 1633 East Park Terrace Atlantic Beach, FL 32233 ARTICLE VIII: The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX: The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE X: The Board of Directors is authorized, with the approval of the Shareholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

ARTICLE XI: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and, accordingly, has hereunto set her hand and seal this 2004.

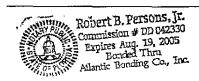
JOSEPHINE D. RICHARDS

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by JOSEPHINE D. RICHARDS, who is personally known to me and acknowledged to and before me that she signed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this day of December, 2004.

NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND ACCEPTANCE AND ACKNOWLEDGMENT

IN COMPLIANCE WITH SECTION 48-091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

COASTAL COLORS, INC. OF NORTHEAST FLORIDA
FIRST, that desiring to organize or
qualify under the Laws of the State of Florida as a corporation,
with its principal place of business at 1589 Main Street, Atlantic
Beach, County of Duval, State of Florida, as indicated in the
Articles of Incorporation, has named Robert B. Persons, Jr.,
Esquire, located at 2215 South Third Street, Suite 101,
Jacksonville Beach, Florida 32250, as its agent to accept service
of process within the State of Florida.

Dated: December $\frac{\lambda}{2}$, 2004.

JOSEPHINE D. RICHARDS

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes and acts relative to keeping open said office and with all provisions of all statutes and acts relative to the proper and complete performance of my duties.

Dated: December 2 , 2004.

ROBERT B. PERSONS, JR., ESQ.

DEC 10 PM 2:51