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ALLIANCE OF FLORIDA
CORPORATION

2/9/05

TRANSMITTAL LETTER

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

2005 FEB -9 PM 1:38

ALLAHASSEE FLORIDA

SUBJECT: Coston Financial Group Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dwight Pearson
Name (Printed or typed)

800 oada Road 300-117
Address

Tallahassee FL 32304
City, State & Zip

575-6283
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
Of
Coston Financial Group Inc.**

2005 FEB -9 PM 1:38

STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S.607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

Article I

The name of this corporation is **Coston Financial Group Inc.**

Article II

The existence of the corporation shall begin on date of filing.

Article III

The street address of the principal office of the corporation is, 800 Ocala Road, Suite 300-117 Tallahassee, Florida 32304.

Article IV

The maximum number of shares of this corporation is authorized to issue is one hundred million (100,00,000), par value \$2.00 (two dollars) per share, all of which shall be Class A common shares. All common shares shall be identical with each other in every respect and the holders of Class A common shares shall be entitled to one vote for each share on all matters on which shareholders have a right to vote.

Article V

The initial street of the corporation's registered office is, 2077 Pats Place
. Tallahassee, Florida 32308. The initial registered agent for the corporation at that address is Dwight A. Pearson.

Article VI

The name of the name and address of the incorporator of these articles of incorporation is Dwight A. Pearson, 800 Ocala Road, suite 300-117 Tallahassee, Florida 32304.

Article VII

This corporation is authorized to issue one hundred million (100,000,000) shares of Class A, B, and C stock with a par value of \$2.00 (two dollars) per share, all of which shall be Class A common shares. These classes of shares have full voting rights.

Article VIII

Class B and C shares shall be convertible to Class A shares, of type A Series bonds.

Article IX

The chairman has the authority to appoint the initial board of directors, which shall serve a term until this corporation annual shareholders meeting.

Article X

The board of directors shall consist of six appointed directors, six elected directors, one chairman, and one vice chairman.

Article XI

Only a member of the board of directors and the holders of record of 15% or more of the outstanding shares are authorized to call a special shareholders meeting.

Article XII

Directors shall be assigned by the chair, to Class A, B, or C. Class A shall serve a term of 18 months, Class B shall serve a term of 12 months, and Class C shall serve a term of 6 months.

Article XIII

The chairman of the board of directors has the authority to act unilateral, in the best interest of Coston Financial Group Inc.

Article XIV

With the exception of the chairman, all directors shall be prohibited from holding any other positions within this company.

Article XV

A super majority vote is required when seeking shareholders approval in connection with mergers, sale of assets, and dissolution of the corporation.

Article XVI

The chairperson has the authority to remove any director with or without cause.

Article XVII

Shareholders may remove an elected director only when cause exists.

Article XVIII

Vacancy on the board of directors shall be filled by a majority vote of the remaining directors or by the chair.

Article XIX

Directors shall avoid any conflict of interests in respect to directorships.

Article XX

Compensation for each director shall be fixed and stated in individual contracts.

Article XXI

Directors shall meet 6 times a year without the chairperson.

Article XXII

Directors shall meet the 1st Monday of each month. Any director is authorized to call an emergency board meeting.

Article XXIII

An emergency board meeting maybe conducted by conference call, all others must be conducted in person.

I certify that the foregoing Article of incorporation of **Coston Financial Group**, a Florida Corporation is true and correct. Done this day of January 27, 2005.


Dwight Pearson. Chairman/ Founder.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

eCoston Financial Group Inc.

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

Dwight Pearson
(Name)

2077 Pats Place
(P.O. Box NOT acceptable)

Tallahassee FL 32308
(City/State/Zip)

2005 FEB -9 PM 1:38
TALLAHASSEE FLORIDA

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.

Dwight Pearson 2-9-05
Signature Date