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Suite 600 301 South Bronough St. (32301) POST OFFICE BOX 11189 CLERMONT TALLAHASSEE, FL 32302-3189 KEY WEST TEL 850-222-7717 LAKELAND TEL 850-577-9090 MELBOURNE FAX 850-222-3494 NAPLES FAX 850-577-3311 gray-robinson.com ORLANDO TALLAHASSEE TAMPA

May 26, 2005

Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, Florida 32301 Via Hand Delivery

SECURE VARY OF STATE OF STATE

To Whom It May Concern:

Enclosed for filing, please find the ARTICLES OF INCORPORATION, along with a check in the amount of \$78.75 for the applicable filing fees and fees to obtain a Certified Copy of the Articles of Incorporation for the following entity:

COAST TO COAST, INC.

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 577-9090, when the document is ready. Thank you for your assistance.

Sincerely,

Karen F. Jusevitch

Paralegal

KFJ/hs Enclosures

ARTICLES OF INCORPORATION OF COAST TO COAST TEXTILES, INC.

THE UNDERSIGNED, for and on behalf of COAST TO COAST TEXTILES, INC., a Florida corporation (the "Corporation"), hereby executes these Articles of Incorporation of the Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be COAST TO COAST TEXTILES, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is 50 St. Mary Avenue, Manahawkin, New Jersey 08050.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

- A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share, which may be fractional shares.
- B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.
- C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE V - DURATION

This corporation shall exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation shall be:

301 East Pine Street, Suite 1400 Orlando, Florida 32801

The name of the registered agent of this corporation at that address shall be:

David L. Schick

ARTICLE VII - BOARD OF DIRECTORS

- A. This corporation shall have at least one (1) director. The number of directors may be increased or diminished from time to time by the shareholders, but shall never be less than one (1). No decrease shall have the effect of shortening the term of any incumbent director.
- B. Directors shall be elected by a majority of the votes cast by the shares entitled to vote in the election at a shareholders' meeting at which a quorum is present.
- C. At a meeting of shareholders called expressly for that purpose, any director or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.
- D. Any vacancy occurring in the Board of Directors, including any vacancy created by reason of an increase in the number of directors, may be filled by the shareholders at their next annual meeting or at a special meeting called for the purpose of filling such vacancies. A director elected to fill a vacancy shall hold office only until the next election of directors by the shareholders.

ARTICLE VIII - BYLAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal Bylaws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such Bylaws.

ARTICLE IX - ADDITIONAL CORPORATE POWERS

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this corporation shall have all and singular the following powers:

- A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.
- B. At its option, to purchase and acquire any or all of its shares owned and held by any such shareholder as should desire to sell, transfer or otherwise dispose of his shares, or any or all of its shares owned and held by a shareholder who dies, all in accordance with a shareholders agreement between this corporation and its shareholders setting forth the terms and conditions of such purchase; provided however, the capital of this corporation cannot be impaired thereby.
- C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) other retirement or incentive compensation plan.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended only by the Shareholders.

<u>ARTICLE XI - INCORPORATOR</u>

The name and address of the person signing these Articles is:

Name

Address

Alan Cohen

13969 Magnolia Glen Circle Orlando, Florida 32828

IN WITNESS WHEREOF, the undersigne <u>loffi</u> day of June, 2005.	d Incorporator, has hereunto set his hand, this
	Alan Cohen
STATE OF FLORIDA COUNTY OF <i>Ciauge</i>	
The foregoing instrument was acknowledged before me this day of June, 2005, by Alan Cohen.	
	Challotte Lew Gunter Signature of Notary Public
AFFIX NOTARY STAMP	(Print Notary Name) My Commission Expires: /-/5-3009 Commission No.: \(\Delta \frac{3}{3}\) \(\frac{1}{14}\) \(\frac{5}{3}\)
CHARLOTTE ANN GUNTER Notary Public, State of Florida My comm. expires Jan. 15, 2009 No. DD381745 Bonded thru Ashton Agency, Inc. (800)451-4854	 ✓ Personally known, or ☐ Produced Identification Type of Identification Produced:
CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT	
Having been named as the registered agent in the Articles of Incorporation of Coast to Coast Textiles, Inc., I hereby accept and agree to act in this capacity.	
Dated: L/6/05	37 Alle