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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/15/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: COASTAL RESTORATION & RENOVATION, INC.
(Proposed corporate name-must include suffix)

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

// \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

// \$122.50
Filing Fee
& Certified Copy

// \$131.25
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

From: Peters Accounting, Inc.
P.O. Box 2080
Lady Lake, FL 32158-2080
(352) 259-6567

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COASTAL RESTORATION & RENOVATION, INC.

The undersigned incorporator hereby associates himself to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME

The name of the corporation is COASTAL RESTORATION & RENOVATION, INC. and the address of the corporation is, 6163 SW 165th COURT, OCALA, FL 34481

ARTICLE II

GENERAL PURPOSE

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

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 60,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall begin its existence on the _____ of _____, 2005. These Articles of Incorporation, filed with the Secretary of State of the State of Florida, shall exist perpetually.

ARTICLE V

ADDRESS OF INITIAL REGISTERED OFFICE AND

NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

CHARLES B. WELLMAN, 6163 SW 165th COURT, OCALA, FL 34481

ARTICLE VI

DIRECTORS

The initial Board of Directors shall consist of one (1) member. A member of the Board of Directors need not be a resident of the State of Florida or a shareholder of the corporation.

The name and address of the persons who shall serve as Director until the first annual meeting of shareholders, or until their successors have been elected and qualified is as follows:

NAME CHARLES B. WELLMAN

whose address is

ADDRESS: 6163 SW 165th COURT, OCALA, FL 34481

ARTICLE VII

OFFICERS

The name and post office address of each of the officers of the corporation are:

PRESIDENT/SECRETARY/ TREASURER

CHARLES B. WELLMAN

ARTICLE VIII

INCORPORATORS

The name and address of each of the incorporators and the number of shares of stock which each shall take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
CHARLES B. WELLMAN	2609 CAMPBELL ST., ROLLING MEADOWS, IL 60008	100

ARTICLE IX

RESTRICTION ON TRANSFER

The transfer of any share of stock of this corporation shall be restricted and each stock certificate shall bear the notice of restriction in a conspicuous place.

The restriction shall read as follows:

"The shares of stock evidenced by this certificate may not be transferred, pledged, assigned, or encumbered except in accordance with the terms of the Buy-Sell Agreement, a copy of which is on deposit and maintained in the corporate book."

ARTICLE X
AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law as defined in the corporation By-Laws.

ARTICLE XI
BYLAWS

The power to adopt, amend or repeal the By-Laws shall be reserved to the Shareholders of this corporation.

ARTICLE XII
INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 10 day of SEPT., 2005.


CHARLES B. WELLMAN

ACKNOWLEDGMENT OF REGISTERED AGENT

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


CHARLES B. WELLMAN
REGISTERED AGENT