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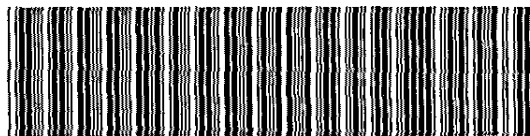
(Business Entity Name)

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**LAZARUS  
CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. COASTAL GROUP REAL ESTATE, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**COASTAL GROUP REAL ESTATE, CORP**

FILED

07 FEB 14 AM 11:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned subscribers to these Articles of Incorporation, each natural person competent to contract, hereby associate ourselves together to form a Corporation for Profit under the provisions of Section 607 of the Florida Statutes, with all power, rights, privileges, and immunities, and to that end we do, by these Articles, set forth:

**ARTICLE I - NAME**

The name of this Corporation is **COASTAL GROUP REAL ESTATE, CORP** (Hereinafter referred to as the "Corporation") and its mailing is:

**10651 North Kendall Drive  
Suite 118  
Miami, Florida 33176**

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue **500** shares of **One Dollar (\$1.00)** per value common stock, which shall be designated "Common Share".

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of Corporation is **Grace Warmington** and her address is **10651 N. Kendall Drive, Suite 118, Miami, Florida 33176**

## **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This Corporation shall have one Director initially. The number of directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

### **NAME**

### **ADDRESS**

**JAMES L. WARMINGTON, JR.**

10651 N. Kendall Drive,  
Suite 118  
Miami, Florida 33176

- (a) Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws of this Corporation.
- (b) The business affairs of this Corporation shall be managed by the Board of Directors shall be shareholders in the Corporation.
- (c) The Board of Directors shall be shareholders in the Corporation.

## **ARTICLE VII – BYLAWS**

These Bylaws of this Corporation may be adopted, altered, amended, or replaced by either the shareholders or Directors.

## **ARTICLE VIII – INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## **ARTICLE IX – INCORPORATOR**

The name of the Incorporator of this Corporation is **GRACE WARMINGTON**, whom address is **10621 N Kendall Drive, Suite 118, Miami, Florida 33176**.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13<sup>th</sup> day of February 2007.

  
Incorporator Grace Warmington

**ACKNOWLEDGMENT**

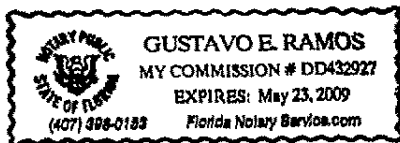
STATE OF FLORIDA           )  
  )  
COUNTY OF MIAMI-DADE   )

**BEFORE ME**, the undersigned authority, a Notary Public in and for the State of Florida, duly qualified and commissioned by the Governor and Secretary of State of Florida, personally appeared: **Grace Warmington**  
Personally known to me, or who produced the following identification  
**Florida Drivers License**, to be the person described herein as Incorporator and who executed the foregoing **ARTICLES OF INCORPORATION**, and she acknowledged before me that she executed and subscribed the same.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand attached my official seal of office, this 13<sup>th</sup> day of **February 2007**, in the City of Miami, County of Miami-Dade, in the State of Florida.

  
\_\_\_\_\_  
Notary Public in State of Florida

**MY COMMISSION EXPIRES**



**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/ REGISTRISTED OFFICE**

Pursuant to the provisions of Section 607.0501, 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:  
**COASTAL GROUP REAL ESTATE, CORP.**

2. The name and address of the Registered Agent and Office is:

**Grace Warmington  
10651 N. Kendall Drive  
Suite 118  
Miami, FL 33176**

Signature: \_\_\_\_\_

**Grace B. Warmington**

Date: \_\_\_\_\_

**2-13-07**

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 an 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.

Signature: \_\_\_\_\_

**Grace B. Warmington**

Date: \_\_\_\_\_

**2-13-07**

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