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## COASTAL BUILDING SOLUTIONS, INC. PO BOX 61 1439 ROSEMARY BEACH, FL 32461 850-259-7300

September 18, 2007

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: Incorporation of Coastal Building Solutions, Inc.

Enclosed are the following:

- (1) One original "Articles of Incorporation"
- (2) Two copies of the "Articles of Incorporation"
- (3) A check for the amount of \$87.50 for:
  - a. Filling Fee
  - b. Certified Copy
  - c. Certificate of Status

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact me at 850-259-7300

Harold Lane Thompson, Jr

PO Box 611439

Rosemary Beach, FL 32461

850-259-7300

## ARTICLES OF INCORPORATION 07 SEP 19 PM 3: 35 OF SECRETARY OF STATE COASTAL BUILDING SOLUTIONS, INC. LAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I

The name of this corporation is: Coastal Building Solutions, Inc.

## ARTICLE II Duration

The corporation shall commence its existence as of the 14<sup>th</sup> day of September 2007 and shall continue to exist perpetually until such time of legal dissolution.

## ARTICLE III Corporation Purpose

This corporation is organized to transact any or all lawful business for which the corporation may be incorporated pursuant to Chapter 607, Florida Statues, or any applicable laws of the State of Florida.

## ARTICLE IV Principal Office/Mailing Address

The street address and mailing address of the initial principal office of this corporation is:

#### **Street Address:**

40 Lifeguard Loop E Panama City Beach, FL 32413 (Walton County, Florida)

#### Mailing Address:

PO Box 611439 Rosemary Beach, FL 32461 (Walton County, Florida)

## ARTICLE V Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE VI Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof as nearly as may be done without issuance of fractional shares at the same price at which it is offered to others.

#### **ARTICLE VII**

#### Stockholder and Corporation Option to Purchase Stock

In case a shareholder desires to sell his shares of stock, he must first offer the shares for sale to the remaining stockholders, it being the intention to give them a preference in the purchase of such shares, and any attempted sale in violation of the provision is null and void.

If none of the shareholders desire to purchase the shares of stock, the stockholder must then offer the corporation the options to purchase, it being the intention to give the corporation the second preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of the sale, and unless his terms are accepted by any or all of the other stockholders within ten (10) days, then the corporation has five (5) days to exercise its option. If neither the shareholders nor the corporation exercises their option, then they shall be deemed to have waived their privilege of purchasing, and the stockholder will be at the liberty to sell to anyone else according to the terms specified above.

## ARTICLE VIII Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

40 Lifeguard Loop E Panama City Beach, Florida 32413

The name of the initial registered agent of this corporation at that address is:

Harold Lane Thompson, Jr.

### ARTICLE IX Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws.

## ARTICLE X Initial Officers

The name and address of the President, Secretary and Treasurer of the corporation is:

Harold Lane Thompson, Jr. 40 Lifeguard Loop E Panama City Beach, FL 32413

The officers shall be elected by a majority vote of the directors.

#### ARTICLE XI

**Incorporators** 

The name and address of the incorporator signing these Articles of Incorporation is:

Harold Lane Thompson, Jr. 40 Lifeguard Loop E Panama City Beach, FL 32413

#### **ARTICLE XII**

Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

## ARTICLE XIII Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XIV**

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XV Informal Action of Directors

If all the directors collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

## ARTICLE XVI Bylaws

The corporation shall be governed by the bylaws adopted by the shareholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledgement we are filing the foregoing Articles of Incorporation under the laws of the State of Florida this 18<sup>th</sup> day of September 2007.

Harold Lane Thompson, Jr. 40 Lifeguard Loop E

Panama City Beach, FL 32413

STATE OF FLORIDA COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of September 2007, by Harold Lane Thompson, Jr., who is personally known to me.

WITNESS my hand and seal this 18th day of October 2007.

Affix Seal

C. J. WEST

Notary Public - State of Florids

New Commission Expires May 19, 2010

Commission # DD 553995

Name:

Notary Public

My commission expires:  $\frac{5/19/3}{1}$ 

FILED

## CERTIFICATE DESIGNATING PLACE OF BUSINESS 7 SEP 19 PM 3: 35 WITHIN FLORIDA, NAMING AGENT UPON WHOMSECRETARY OF STATE PROCESS MAY BE SERVED.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

FIRST – That Coastal Building Solutions, Inc. with its principal place of business at PO Box 611439, Rosemary Beach, FL 32461 has named Harold Lane Thompson, Jr. located at 40 Lifeguard Loop E, Panama City Beach, FL 32413.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in the capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501 Florida Statutes.

Harold Lane Thompson, Jr.

40 Lifeguard Loop E

Panama City Beach, FL 32413

September 18, 2007