

P07000124589Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000280467 3)))



H070002804673ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : KATZ, BARRON, SQUITERO AND FAUST
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 285-9227SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 NOV 15 AM 11:19

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Coastal Construction of Miami Dade County, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

S. Marrero #60150.001

Electronic Filing Menu

Corporate Filing Menu

Help

C.S. 11-19

Audit No.: H07000280467 3

FILED
2007 NOV 15 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

COASTAL CONSTRUCTION OF MIAMI DADE COUNTY, INC.

The undersigned, acting as incorporator of COASTAL CONSTRUCTION OF MIAMI DADE COUNTY, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

COASTAL CONSTRUCTION OF MIAMI DADE COUNTY, INC.

and the principal place of business is:

5959 Blue Lagoon Drive
Suite #200
Miami, FL 33126

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

Audit No.: H07000280467 3

Audit No.: H07000280467 3

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2699 S. Bayshore Drive, 7th Floor, Miami, Florida 33133, and the name of the corporation's initial registered agent at that address is Corpco, Inc.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Thomas P. Murphy, Jr.
5959 Blue Lagoon Drive
Suite #200
Miami, FL 33126

Audit No.: H07000280467 3

Audit No.: H07000280467 3

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Michael D. Katz, Esq.
2699 S. Bayshore Drive
7th Floor
Miami, FL 33133

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

Audit No.: H07000280467 3

Audit No.: H07000280467 3

FILED
2007 NOV 15 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 15th day of November, 2007.

Michael D. Katz
Michael D. Katz, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of COASTAL CONSTRUCTION OF MIAMI DADE COUNTY, INC., in the foregoing Articles of Incorporation, Corpco, Inc. hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Corpco, Inc., a Florida corporation,

By: Michael D. Katz
Michael D. Katz, President

H:\LIB\DOCS\60150001\ARTV80944.DOC

FILED
2007 NOV 15 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit No.: H07000280467 3