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PICK-UP

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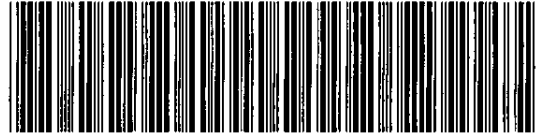
\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08 OCT 20 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

108-47262

## TRANSMITTAL LETTER

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

SUBJECT: COASTAL CORPORATION, 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

/X/ \$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.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 14, 2008

PETERS ACCOUNTING, INC.  
P.O. BOX 2080  
LADY LAKE, FL 32158-2080

SUBJECT: COASTAL CORPORTION, INC.  
Ref. Number: W08000047292

We have received your document for COASTAL CORPORTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The registered agent must have a Florida street address. A post office box is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 308A00053739

**ARTICLES OF INCORPORATION**  
**OF**  
**COASTAL SEALANT CORPORATION, INC.**

FILED  
08 OCT 20 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

**ARTICLE I**

**NAME**

The name of the corporation is COASTAL SEALANT CORPORATION, INC. and the address of the corporation is 6163 S.W. 165<sup>th</sup> COURT, OCALA, FLORIDA 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 20<sup>th</sup> day of October 2008. 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: Patricia A. Peters, 6163 SW 165 Court, Ocala, FL 34481

**ARTICLE VI**  
**DIRECTORS**

The initial Board of Directors shall consist of two (2) members. 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 Directors until the first annual meeting of shareholders, or until their successors have been elected and qualified are as follows:

**NAME & ADDRESS: Charles B. Wellman, 422 Catherine St., Joliet, IL 60435**

**NAME & ADDRESS: Patricia A. Peters, 6163 SW 165 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:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>
Charles B. Wellman	422 Catherine St., Joliet, IL 60435	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**

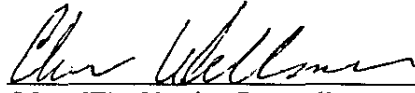
The power to adopt, amend or repeal the By-Laws shall be reserved to the Shareholders of this corporation.

**ARTICLE XII**  
**INDEMNIFICATION**

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08 OCT 20 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 17th day of October, 2008.

  
(NAME) 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.

  
(NAME) PATRICIA A. PETERS  
REGISTERED AGENT