

P09000034986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

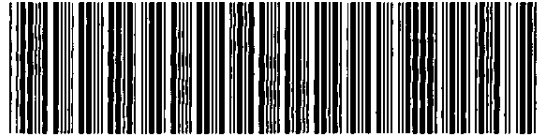
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600150264086

04/17/09--01040--005 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 APR 17 PM 2:05

for 4/20/09

Jay E. Eckhaus, P.A.
Attorney At Law

Member of the Florida, New York and Ohio Bars

Gardens Professional Center
9121 North Military Trail
Suite 107
Palm Beach Gardens, FL 33410

Telephone: 561.630.4800
Facsimile: 561.296.4948
www.eckhaus.com
jeckhaus@eckhaus.com

VIA FEDERAL EXPRESS

April 16, 2009

State of Florida
Department of State
409 East Gaines Street
Tallahassee, FL 32399

Attention: Domestic Charter Filing Division

RE: **COASTAL ELEGANCE INC.**

Dear Sir or Madam:

Please find attached the Charter for the above referenced domestic corporation together with a check for the \$70 filing fee.

A self-addressed prepaid envelope is attached for return of the filing receipt to this office.

Thank you.

Sincerely,

JAY E. ECKHAUS, P.A.

By:


JAY E. ECKHAUS

Enclosure:

Articles of Incorporation
Check
Return Envelope

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 APR 17 PM 2:05

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

OF

2009 APR 17 PM 2:05

COASTAL ELEGANCE INC.

These Articles constitute the Articles of Incorporation of **COASTAL ELEGANCE INC.**

Article I-Name

The name of the Corporation is **COASTAL ELEGANCE INC.**

Article II-Purposes for Which Corporation is Formed

The Corporation is organized for the purpose of transacting any and all business of which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time-to-time.

Article III-Duration

The term of existence of the Corporation is perpetual.

Article IV-Capitalization

The Corporation is authorized to issue 7500 shares of common stock, par value \$.0001 per share.

Article V-Indemnification

To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance costs to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (a) is or was a director of the corporation; (b) is or was serving at the request of the Corporation as an officer of another corporation, partnership, joint venture, trust or other enterprise (collectively, a "Business Entity"), (c) is or was an officer of the Corporation, provided that any such person is or was at the time a director of the Corporation; or (d) is or was serving at the request of the Corporation as an officer of another Business Entity, provided that any such person is or was at the time a director of the Corporation or a director of such other Business Entity, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation shall have sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance costs to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person is or was an officer, employee or agent of the Corporation, as an officer, employee or agent of another Business Entity. No person falling within the purview of this paragraph may apply for indemnification or advancement of costs to any court of competent jurisdiction.

Article VI-Bylaws

The Board of Directors and Shareholders may amend, repeal or adopt any Bylaw of and for the Corporation, but the Shareholders may prescribe that any Bylaw so amended, repealed or adopted by the Shareholders shall not be amended, repealed or adopted by the Board of Directors.

Article VII-Initial Director and Officers

The Initial Directors are:

Brenda F. Sands
2911 NE 23 Street
Pompano Beach FL 33062

Laura Lieberman
6467 Enclave Way
Boca Raton, FL 33496

The initial officers are:

Brenda F. Sands
2911 NE 23 Street
Pompano Beach, FL 33062
President

Laura Lieberman
6467 Enclave Way
Boca Raton, FL 33496
Vice President and Secretary

Article VIII-SECTION 1244 Designation

The Corporation hereby designates itself as a small business corporation as defined by 26 U.S.C.A. § 1244(c)(2).

Article IX Initial Address of the Corporation and Registered Agent

The initial address of the Corporation shall be:

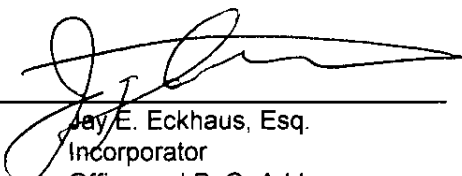
2911 NE 23 Street
Pompano Beach, FL 33062

The street address of the Registered Agent of the Corporation is:

9121 North Military Trail, Suite 107
Palm Beach Gardens, FL 33410

and the name of the registered agent at that address is Jay E. Eckhaus, Esq.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th day April, 2009

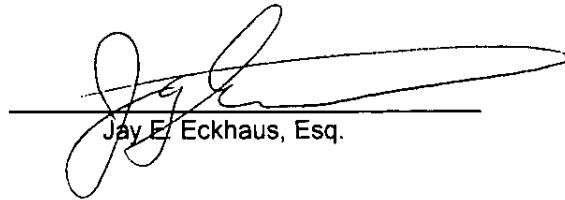


Jay E. Eckhaus, Esq.
Incorporator
Office and P. O. Address
9121 North Military Trail
Suite 107
Palm Beach Gardens, FL 33410

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT**

Having been named in the Articles of Incorporation as registered agent for such corporation at the address indicated in such Articles, 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.

Date: April 16, 2009


Jay E. Eckhaus, Esq.

FILED
DIVISION OF CORPORATIONS
2009 APR 17 PM 2:05