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Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION COASTAL CONNECTIONS, INC.

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Corporate Filing Menu.

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ARTICLES OF INCORPORATION

<u>OF</u>

COASTAL CONNECTIONS, INC.

The undersigned subscribers as to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of the corporation is COASTAL CONNECTIONS, INC., (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE

The purposes for which the Corporation is organized are:

- (a) To engage in freight management.
- (b) To have perpetual succession by its corporate name unless a limited period of duration is stated in it Articles of Incorporation.
- (c) To sue and be sued, complain, and defend its corporate name in all actions or proceedings.
- (d) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (e) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

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- (f) To lend money to and use its credit to assist its officers and employees in accordance with Florida Statutes Section 607.0833.
- (g) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (h) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and bold real and personal property as security for the payment of funds so loaned or invested.
- (k) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the laws of Florida within or without that state.
- (i) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.
- (m) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of Florida, for the administration and regulation of the affairs of the

Corporation.

- (n) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (o) To transact any lawful business which the Board of Directors or Shareholders shall find will be in aid of governmental policy.
- (p) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of the Corporation and its subsidiaries.
- (q) To be promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
 - (r) To have and exercise all powers necessary or convenient to effect it purposes.
- (s) To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 3 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having the par value of one dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors or Shareholders of this Corporation at any regular or special meeting.

ARTICLE 4 - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is two One Hundred dollars (\$100.00).

ARTICLE 5 - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of Incorporation or the first available date allowed by Florida law.

ARTICLE 6 - ADDRESS OF PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is 2335 E. Baldwin Rd., Panama City, FL 32405. The mailing address is P. O. Box 28226, Panama City Beach, FL 32411.

ARTICLE 7 - MANAGEMENT BY DIRECTORS

The business of this corporation shall be managed by its Shareholders rather than a Board of Directors.

ARTICLE 8 - 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 pro rata share thereof at the price at which it is offered to others. Any sale of stock by any shareholder must be first offered to the other shareholders of the corporation.

ARTICLE 9 - SPECIAL PROVISIONS

This corporation is initially intended to be taxed as an "S" Corporation instead of a "C" Corporation.

ARTICLE 10 - SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation, the number of shares of stock each is to take, and the value of the consideration thereof is:

NAME	ADDRESS	SHARES	CONSIDERATION	
Tennia Kelly	P. O. Box 28226 Panama City Beach, Fl	100 L 32411	\$ 100.00	

ARTICLE 11 - BYLAWS

The power to adopt, alter, amend and/or repeal bylaws shall be vested in the shareholders.

ARTICLE 12 - CALLING OF SPECIAL MEETING

Any shareholder may call a special meeting of shareholders.

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ARTICLE 13 - AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions herein contained in these Articles of Incorporation, the manner now or hereafter prescribed by law, and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors herein are granted subject to this reservation.

ARTICLE 14 - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Tennia Kelly P. O. Box Panama City Beach, FL 32411

ARTICLE 15 - OFFICERS & DIRECTORS

The Officers and/or Directors of the Corporation shall be:

President & Director
Vice President & Director:

Secretary:
Trennia Kelly
Trennia Kelly
Treasurer:
Trennia Kelly
Trennia Kelly
Trennia Kelly
Trennia Kelly

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IN WITNESS THEREOF, we have set our hands and seals, acknowledged and filed				
the foregoing Articles of Incorporation under the laws of the State of Florida,				
this 9th day of DECEMBER, 2010.				
MICHAEL ROBINSON Commission DD 787087 Explicits May 19, 2012 Exchites May 19, 2012 Exchange Time Tay Fair Principles 200 MET-7019 Incorporator (SEAL)				
TENNIA F. KELLY				
Printed Name of Incorporator				
STATE OF FLORIDA COUNTY OF BAY				
BEFORE ME personally appeared TENNIA KELLY who executed the				
foregoing Articles of Incorporation and acknowledged before me that the same were				
executed for the purposes and intents therein expressed.				
WITNESS MY hand and official seal in the county and state named above				
this 9th day of DECEMBER 2010.				
"CHAFL ROBINS" THIS BOOK TO THE PROPERTY OF T				
MicHAEL ROBINGON Printed Name of Notary My Commission Expires: 5/19/12				
Personally known or produced identification —. Type of Identification produced ————.				

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—That COASTAL CONNECTIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Panama City, County of Bay, State of Florida, has named Michael Robinson, located at 2335 E. Baldwin Rd., Panama City, Florida 32405, County of Bay as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

(Registered Agent)

Printed Name of Registered Agent