

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H110001316783)))



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FLORIDA PROFIT/NON PROFIT CORPORATION Coastal Customs Compliance, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Coastal Customs Compliance, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 8165 NW 187th Terrace, Hialeah, Florida 33015

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

SHARES ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Norma Randall, 8165 NW 187th Terrace, Hialeah, Florida 33015

The initial officers of the corporation are:

Norma Randall, President, 8165 NW 187th Terrace, Hialeah, Florida 33015

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated Mark Williams, A.V.P.

Signature:

Business Filings Incorporated, Incorporator Mark Williams, A.V.P.

Date: 13th day of May, 2011

Date: 13th day of May, 2011

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200,

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Madison, WI 53717. 608-827-5300