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# FLORIDA PROFIT/NON PROFIT CORPORATION

Coastal Alliance Holdings Corp.

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From:Harper Kynes

# ARTICLES OF INCORPORATION COASTAL ALLIANCE HOLDINGS CORP.

The undersigned incorporator does hereby subscribe to, acknowledge, and file the following Articles of Incorporation for the purpose of creating a for profit corporation (the "Corporation") in accordance with Florida Statutes, Chapter 607:

# ARTICLE I -Name of Corporation

The name of the Corporation shall be: COASTAL ALLIANCE HOLDINGS CORP.

## ARTICLE II -Principal Office and Mailing Address

The principal address and mailing address of the Corporation shall be 1253 Park Street, Clearwater, Florida 33756, with the privilege of having its offices (and branch offices) at other places within or without the State of Florida.

# ARTICLE III -Purpose

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

# Capital Stock

The authorized capital of the Corporation shall be one hundred thousand (100,000) shares of common stock at a par value of \$0.01 per share.

#### <u>ARTICLE V – </u> Term

The Corporation shall begin existence on the date of filing of these Articles of Incorporation with the Florida Secretary of State, and shall have perpetual existence thereafter.

# ARTICLE VI -Initial Registered Agent and Office

The name of the initial registered agent of the Corporation is CARRIE BINGHAM. The street address of the initial registered office of the Corporation is 1253 Park Street, Clearwater, Florida 33756.

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From Harper Kynes

#### ARTICLE VII --Number of Directors

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased, from time to time, by by-laws adopted by the Corporation's shareholders; provided, however, that the Corporation shall always have at least one (1) director.

## ARTICLE VIII -Initial Directors of the Corporation

The name and address of the members of the first board of directors of the Corporation are:

Joseph Pettinella 35 Burts Path Hopewell Junction, New York 12533

### <u>ARTICLE IX –</u> Initial Officers of the Corporation

The name, address, and position/title of the initial officers of the Corporation are:

Joseph Pettinella 35 Burts Path Hopewell Junction, New York 12533

President/Secretary/Treasurer

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## ARTICLE X -Incorporator

The name and address of the person signing these Articles of Incorporation are:

Joseph Pettinella 1253 Park Street Clearwater, Florida 33756

#### ARTICLE XI -Amendment

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by applicable Florida Statutes, and all rights conferred on a shareholder herein are granted subject to this reservation.

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I, the undersigned Incorporator, submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155, Florida

ella, Incorporator

# ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

"Registered Agent"