CORPORATION INFORMATION, SERVICES, INC. 1201 HAYS STRUCT TALIAHASSLE, PL 32301 904-222-9171 904-222-0393 FAX

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® networks

DIVISION OF CORPORATION

MAIL TO: P.O. Box 5828 TALLAHASSET, FL. 32314

ACCOUNT NO. 1 072100000032

REFERENCE : 536234 106869A

AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE : February 3, 1995

ORDER TIME : 10:08 AM

ORDER NO. : 536234

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CUSTOMER NO: 106869A

CUSTOMER: Mr. Lucien Latreille

ACCOUNTING MANAGEMENT

3002 9th Street Weat

Bradenton, FL 34205

# DOMESTIC FILING

95000009288

COASTAL EQUIPMENT, A LEASING CORP.

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to display 607.

The undersigned acting as incorporation for such incorporation. Florida Statutes adopt the following articles of incorporation for such incorporation.

#### ARTICLE I

The name of the corporation is:

COASTAL EQUIPMENT, A LEASING CORP.

and the principal address of the corporation is:

9750 Wooddale Lake Land O' Lakes, Florida 34639

#### ARTICLE II

The fiscal year of the Corporation shall begin on the 1st day of January and end on the 31 day of December of each year.

#### ARTICLE III

This corporation shall exist until dissolved under the name COASTAL EQUIPMENT, A LEASING CORP, and the nature of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the general Corporation Law of Florida.

Purposes: To engage in the business of equipment leasing or rental and any other work Incidental to or connected with such work.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

# **ARTICLE IV**

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon filing with the Secretary of the State.

### ARTICLE V

A board of directors consisting initially of two members, whose number may be increased without limit or decreased to not less than two as provided in the By-Laws, shall manage the corporation's affairs. The directors shall be elected at the annual meeting of members, to be held on the first Tuesday in April of each year at a time and place to be set by the Board of Directors and their terms of office and qualifications shall be as provide I in the By-Laws. The initial members of the Board of Directors and their addresses are as follows:

NAME

**ADDRESS** 

Carl Carpenter

9750 Wooddale Lake Land O' Lakes, Florida 34639

# ARTICLE VI

The officers of the corporation shall consist of a President, Secretary, and Treasurer. The President shall constitute the chief executive officer of the corporation. A person may hold more than one trace, but the office of President and Secretary shall not be held by the same person. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws.

The initial efficers and directors, who also constitute the subscribers to these ARTICLES, AND THEIR ADDRESSES ARE:

NAME	ADDRESS	OFFICE
Carl Carpenter	9750 Wooddale Lake.	President, Secretary
Norman Bass	14448 Miranna St	Vice-President

#### **ARTICLE VII**

The By-Laws of this corporation shall be adopted, amended or rescinded by a majority vote of the Board of Directors at any regular meeting or at any special meeting called for that purpose and after furnishing of notice as provided in the By-Laws. A majority of directors shall constitute a guorum at all meetings of directors.

#### ARTICLE VIII

Amendments to the ARTICLES shall be adopted by a two thirds majority vote of the members present at either a regular meeting of the members or at a special meeting called for that purpose and after furnishing of notice as provided in the By-Laws.

# **ARTICLE IX**

The initial registered agent of the corporation is:

Carl Carpenter

and the principal address of the registered agent is:

9750 Wooddale Lake Land O' Lakes, Florida 34639

who is familiar with Chapter 607.325 of the Florida Statutes, and articles of incorporation.

# ARTICLE X

The corporation shall have the authority to issue 100 Shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

## ARTICLE XI

The Board of Directors shall provide a corporate seal which shall be circular in form and shall

have inscribed thereon the name of the Corporation and the state of incorporation and the words, "Corporate Seal".

# **ARTICLE XII**

The names and mailing addresses of each of the incorporators are as follows:

NAME	POST OFFICE ADDRESSES		
<u>Carl Carpontor</u> (Namo)	<u>9750 Wooddale Lake.</u> (Address)		
	<u>Land O' Lakes, Florida 34l639</u> (City/State/Zip)		
(Namo)	(Address)		
	(City/State/Zip)		
IN WITNESS WHEREO	F, the undersigned being the incorporator of this corporation has		
executed these Articles	of Incorporation.		
ACCEPTANCE BY REG	Signature diplication		
Having been named to	Having been named to accept services of process for the above state corporation, at the place		
	licate, 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		
	and obligations of the Florida Bylaws and Statutes.		
	Registered Agent		
STATE OF FLORIDA	)		
COUNTY OF <del>PASCO</del> HILL'S BOS	) cousit		
Before me, the	undersigned authority, personally appeared CAPL STANEEU		
CAPPEDTER 10	me well known to be the person who executed the foregoing Articles of		
Incorporation and ackr	Incorporation and acknowledge before me, according to law, that he made and subscribed the		
same for the purposes	same for the purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have		
hereunto set my hand	hereunto set my hand and seal this 25 day of Figure 1995.		
FLDL C615 137 42 4460	Brueda Versel		

My Commission Expires:

1948 18, 1948

BRENDA R. HUNTER

INV COMMISSION - CO 401591

EXPLOSES: Autpost 18 1713

Bonded Tird Notony Date of the commission