

P95000034828
W. THOMAS COPELAND, P.A.
THIRD & THIRD
421 N. THIRD STREET
JACKSONVILLE BEACH, FLORIDA 32250
FAX: 247-8444

April 26, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/28/95--01093--014
***122.50 ***122.50

Dear Sirs:

I am enclosing herewith the original and one (1) copy of the Articles of Incorporation for **COASTAL FIBERGLASS, INC.**, together with a check in the amount of \$122.50, representing the filing fee for such corporation.

Kindly furnish this office with a confirmation copy indicating the filing date and assigned corporate number.

Thank you for your assistance in these matters.

Sincerely,

W. THOMAS COPELAND, P.A.

W. Thomas Copeland /KAC
W. Thomas Copeland

WTC/kac
encs.

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95 APR 28 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

COASTAL FIBERGLASS, INC.

The undersigned, acting as the Sole Incorporator of the Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

FIRST

The name of the Corporation is:

COASTAL FIBERGLASS, INC.

SECOND

The period of duration of the Corporation shall be perpetual.

THIRD

The purposes, for which the Corporation is organized, is to engage in any activity or business permitted under the Laws of the United States of America and this State.

FOURTH

The aggregate number of shares that the Corporation shall have the authority to issue is One Thousand (1000) shares of Capital Stock with a par value of One Dollar and 00/100 (\$1.00) per share.

Initial Issue: Five Hundred shares of the Capital Stock of the Corporation shall be issued for cash, inventory, goods and merchandise at a par value of One Dollar and 00/100 (\$1.00) per share.

Stated Capital: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

Dividends: The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

No Classes or Series of Stock: The shares of stock of the Corporation shall not be divided into classes or series.

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TALLAHASSEE, FLORIDA

FIFTH

The address of the initial principal office of the Corporation is:

14603 Beach Boulevard
Jacksonville, Florida 32250

The mailing address of the Corporation is:

14603 Beach Boulevard
Jacksonville, Florida 32250

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TALLAHASSEE, FLORIDA

SIXTH

The name of the initial Registered Agent is: W. THOMAS COPELAND, whose mailing address is:

421 North Third Street
Jacksonville Beach, Florida 32250

SEVENTH

The initial Board of Directors shall consist of one (1) member who need not be a resident of the State of Florida nor a Shareholder of the Corporation.

EIGHTH

The name and address of the person who shall serve as the initial Director until the first annual meeting of Shareholders, or until his successor shall be elected and qualified, is as follows:

VICTOR LEE CARNAHAN, JR. 14603 Beach Boulevard
Jacksonville, Florida 32250

NINTH

The name and address of the initial Incorporator is as follows:

VICTOR LEE CARNAHAN, JR. 14603 Beach Boulevard
Jacksonville, Florida 32250

TENTH

The name and address of the person who shall serve as the Officer until the first annual meeting of Shareholders, or until his successor(s) has been elected and qualified, is as follows:

VICTOR LEE CARNAHAN, JR. 14603 Beach Boulevard
President/Secretary Jacksonville, Florida 32250

ELEVENTH

Majority consent of the Stockholders of the Corporation shall be required for any Shareholder action.

TWELFTH

The Shareholders have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholder's meeting, with not less than a majority vote of the common stock.


THIRTEENTH

The holders of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of stock held by the holder of all shares of common stock currently authorized and issued.

FOURTEENTH


The effective commencement date of this corporation shall be upon filing hereof.

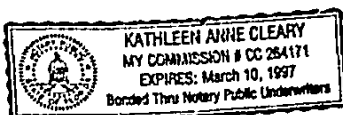
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville Beach, Duval County, Florida, this 26 day of APRIL, 1995.


VICTOR LEE CARNAHAN, JR.
Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

Sworn to and subscribed before me this 26 day of APRIL, 1995, by VICTOR LEE CARNAHAN, JR., who is personally known to me and who ~~did~~ did not take an oath.

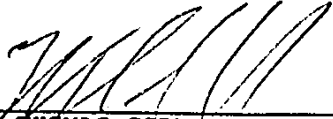

Notary Public



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TALLAHASSEE, FLORIDA

ACCEPTANCE

I, the undersigned, being a citizen of Duval County, Florida,
do hereby accept the designation of Registered Agent of the above-
named Corporation.



W. THOMAS COPELAND
Registered Agent
421 North Third Street
Jacksonville Beach, FL 32250

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TALLAHASSEE, FLORIDA