

REFERENCE :

598088

83748

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 12, 1995

ORDER TIME : 10:05 AM

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ORDER NO. : 598088

CUSTOMER NO: 8374A

CUSTOMER: Robin L. Goldston, Legal Anst

BERGER & DAVIS, P.A.

Suite 400

100 Northeast Third Avenue Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME:

COASTAL MANAGEMENT &

CONSULTING, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

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T. BROWN MAY 1 2 1995

ARTICLES OF INCORPORATION OF COASTAL MANAGEMENT & CONSULTING, INC. A FLORIDA CORPORATION

SECRETAGE OF STATE
TALLAMASSEE, FLOUDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Coastal Management & Consulting, Inc.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

5786 N.W. 23rd Way Boca Raton, Florida 33496

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE_V

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 N.E. 3rd Avenue, Suite 400, Fort Lauderdale, Florida, 33301, and the name of the initial Registered Agent of the Corporation at that address is Leonard K. Samuels.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

Name

<u>Address</u>

BARRY L. DORFMAN

5786 N.W. 23rd Way Boca Raton, FL 33496

ARTICLE VIII

INCORPORATOR

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

Namo

Address

LEONARD K. SAMUELS

100 N.E. 3rd Avenue, #400 Fort Lauderdale, FL 33301

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of May, 1895

LEONARD . SAMUELS Incorporator

.....

STATE OF FLORIDA)

COUNTY OF BROWARD)

Sworn to and subscribed before me this 10th day of May, 1995, by LEONARD K. SAMUELS.

(X) Porsonally known to me; or

() Produced Identification; Type of Identification produced

NOTARY PUBLIC:

Sign: Folia La dotton
Print Name: Robin L. Goldston

Commission No.: CC241899

My Commission Expires: 12/26/96

OFFICE PAGE 1996

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of COASTAL MANAGEMENT & CONSULTING, INC., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of COASTAL MANAGEMENT & CONSULTING, INC.

Date: 5/10/95

LEONARD R. SAMUELSInitial Registered Agent