

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

H00-142-H086



**P95000044144**

ACCOUNT NO. : 072100000032

REFERENCE : 611303 2564A

AUTHORIZATION : *Patricia Pizato*

COST LIMIT : \$ 122.50

ORDER DATE : June 7, 1995

ORDER TIME : 2:16 PM

ORDER NO. : 611303

CUSTOMER NO: 2564A

500001508325

CUSTOMER: Bonnie Callahan, Legal Asst  
STUART ROSENTHAL, ESQUIRE

Suite 303  
800 E. Cypress Creek Road  
Fort Lauderdale, FL 33334

DOMESTIC FILING

NAME: COASTAL DEVELOPMENT CORP.  
OF SOUTH FLORIDA

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

JUN 8 1995

BSB

RECEIVED  
55 JUN -8 AM 9:19  
CLERK OF COMMISSION  
TALLAHASSEE, FLORIDA  
95 JUN -8 AM 10:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

COASTAL DEVELOPMENT CORP. OF SOUTH FLORIDA

FILED  
95 JUN -8 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COASTAL DEVELOPMENT CORP. OF SOUTH FLORIDA

The address of the principal office of this corporation shall be 800 East Cypress Creek Road, Suite 303, Ft. Lauderdale, Florida 33334, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 7, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

FILED

95 JUN -8 AM 10:47

ACCEPTANCE OF REGISTERED AGENT DESIGNATION  
IN ARTICLES OF INCORPORATION SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: \_\_\_\_\_

*Gail Shelby*  
Its Agent, Gail Shelby

GMC/dks

P95000044144  
STUART S. ROSENTHAL, P.A.

ATTORNEY AT LAW

East Cypress Building, Suite 303 - 600 East Cypress Creek Road - Fort Lauderdale, FL 33334-3534  
Plaza Four, Suite 202 - 399 Camino Gardens Boulevard - Boca Raton, FL 33432-5828

Stuart S. Rosenthal

Bonnie A. Callahan

Sandra E. Hillman

LEGAL ASSISTANTS

Alan I. Wolpert

Walter G. Lattimer

OF COUNSEL

Fort Lauderdale: (305) 491-5005

Boca Raton: (407) 750-7770

Fax: (305) 491-3402

Reply to: Fort Lauderdale

July 6, 1995

500001534235  
-07/11/95--01025--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Coastal Development Corp. of South Florida  
Change of Registered Office and/or Agent

Gentlemen:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-captioned corporation. Also enclosed is this firm's check made payable to the Secretary of State, in the amount of Thirty-Five Dollars (\$35.00), for the processing of this statement.

I trust the foregoing is satisfactory. If you have any questions pertaining thereto, please do not hesitate to contact me.

Very truly yours,

  
STUART S. ROSENTHAL

SSR/bac

Enclosures

cc: Corporation Service Company

\\ssr\coastal\reg-agen.lt

cc: Coastal Development Corp. of South Florida

FILED  
1995 JUL 10 PM 6:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. A. Change  
NFS 7-14-95

Florida Department of State Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: \_\_\_\_\_

COASTAL DEVELOPMENT CORP. OF SOUTH FLORIDA

1b. Date of incorporation June 8, 1995 Document number P95000044144

2 The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY, 1201 Nays Street, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

STUART S. ROSENTHAL, ESQ., 800 East Cypress Creek Road, Suite 303  
Fort Lauderdale, FL 33334

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
SIGNATURE

6/23/95  
DATE

PHILLIP ANTHONY, VICE PRESIDENT

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

(Registered Agent)

DATE 7-6-95

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

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P95000044144**

1. Corporation Name

**COASTAL DEVELOPMENT CORP. OF SOUTH FLORIDA**

Principal Place of Business

Mailing Address

800 E CYPRESS CREEK RD  
SUITE 303  
FT LAUDERDALE FL 33334

800 E CYPRESS CREEK RD  
SUITE 303  
FT LAUDERDALE FL 33334

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

08/08/1995

5. FEI Number

65-0595629

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

OR ☐ Apply for Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use P.O. Office Box Numbers)	4. City / State / Zip
P/D	Albert F. Porter, Jr.	5300 N. Federal Hwy, #100	Ft. Lauderdale, FL 33308
VP/D	Philip Anthony	5300 N. Federal Hwy, #100	Ft. Lauderdale, FL 33308
T/D	Jerome Pavlovych	5300 N. Federal Hwy, #100	Ft. Lauderdale, FL 33308
S/D	Sybil Anthony	5300 N. Federal Hwy, #100	Ft. Lauderdale, FL 33308
			600001965676 -10/04/96--01096--010 ***375.00 ***375.00

8. Name and Address of Current Registered Agent

ROSENTHAL, STUART S  
800 E. CYPRESS CREEK ROAD  
SUITE 303  
FT. LAUDERDALE FL 33334

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
**FL**

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

REGISTERED AGENT MUST SIGN

Date **7/16/96**

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0101, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*(Signature)*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**PHILIP ANTHONY, Jr**

**9/16/96** **954**  
**491-9688**  
Date Daytime Phone #

CR2040 (7/95)