

Friday, June 30, 1995

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

RE: FIRST COAST PROPERTIES, INC. - ARTICLES OF INCORPORATION
(NEW FLORIDA CORPORATION)

To whom it may concern:

Enclosed please find an original and two copies of the properly executed Articles of Incorporation for FIRST COAST PROPERTIES, INC., a new Florida corporation. Also, enclosed please find a check payable to the order of the Florida Secretary of State in the amount of \$122.50 covering the \$35.00 filing fee, \$52.50 for the certified copy, and \$35.00 for the registered agent designation.

Please file these Articles of Incorporation at your earliest convenience and send the certified copy and acknowledgment to the designated corporate address.

Sincerely,



Mark J. Harris, Esq.

500001529375
-07/03/95--01057--002
***122.50 ***122.50

conflict
A19049

M. Harris
2458 Campbell Rd CT
O.P. FL 32065

CCB28
CCB27
CCBTT
CCB65
7/7/95
CCB71

TH

W95-13713



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 7, 1995

MARK J. HARRIS ESQ.
2458 CAMPHORWOOD COURT
ORANGE PARK, FL 32065

SUBJECT: FIRST COAST PROPERTIES, INC.
Ref. Number: W95000013713

We have received your document for FIRST COAST PROPERTIES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 495A00032943

Friday, July 10, 1995

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

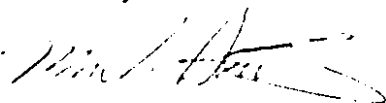
RE: FIRST COAST INDUSTRIES, INC. - ARTICLES OF INCORPORATION
(NEW FLORIDA CORPORATION)

To whom it may concern:

Enclosed please find an original and two copies of the properly executed Articles of Incorporation for FIRST COAST INDUSTRIES, INC., a new Florida corporation. This corporation replaces a previously rejected "FIRST COAST PROPERTIES, INC. SUBMITTED JUNE 30, 1995. A check payable to the order of the Florida Secretary of State in the amount of \$122.50 covering the \$35.00 filing fee, \$52.50 for the certified copy, and \$35.00 for the registered agent designation has already been retained and deposited by your office.

Please file these Articles of Incorporation at your earliest convenience and send the certified copy and acknowledgment to the designated corporate address.

Sincerely,



Mark J. Harris, Esq.

ARTICLES OF INCORPORATION
OF
FIRST COAST INDUSTRIES, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I: NAME

The name of the corporation is: FIRST COAST INDUSTRIES, INC.

ARTICLE II: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III: NATURE AND PURPOSE OF BUSINESS

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV: GENERAL POWERS

This corporation shall have the following powers as well as such broader powers as the State of Florida shall from time to time authorize by statute or common law:

- (A) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (B) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (C) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (D) To lend money to, and use its credit to assist its officers and employees, including any officer or employee who is a director of the corporation or a subsidiary, whenever, in the judgment of the director(s), such loan, guaranty, or assistance may reasonably be expected to benefit the corporation. The loan, guaranty, or other assistance may be with or without interest and may be unsecured or secured in such manner as the Board of Directors shall approve, including, without limitation, a pledge of shares of stock of the corporation at common law or under any statute.

- (5) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares, or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof
- (6) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income
- (7) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested
- (8) To conduct its business, carry on its operation, have offices, and exercise the powers granted by Florida Statute within or outside of Florida.
- (9) To elect or appoint officers and agents of the corporation, define their duties, and fix their compensation.
- (10) To make and alter By-laws, not inconsistent with these Articles of Incorporation or with the laws of Florida for the administration and regulation of the affairs of the corporation.
- (11) To make donations for the public welfare or for charitable, scientific, or educational purposes
- (12) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- (13) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees.
- (14) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.
- (15) To sue and be sued, complain, and defend in its corporate name.
- (16) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.
- (17) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V INITIAL CORPORATE ADDRESS

The mailing address and the initial address of the corporation is 950-23 Blanding Blvd., #123, Orange Park, Florida 32065

ARTICLE VI. 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 with a par value of \$0.01 per share.

ARTICLE VII. REGISTERED AGENT

The initial street address in Florida of the initial registered office of the corporation is 950-23 Blanding Blvd., #123, Orange Park, Florida 32065 and the name of the initial registered agent at such address is Mark J. Harris.

I, Mark J. Harris, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. Signed: Mark J. Harris Dated: 07/14/95

ARTICLE VIII. DIRECTORS

The board of directors shall consist of from 1-7 directors as may be more specifically stated in the By-Laws of the corporation. Directors need not be residents of the State of Florida nor shareholders of the corporation. The name address of the person who shall serve as director until the first annual meeting of shareholders and until his successor shall have been elected and qualified, or until his earlier resignation or death, is as follows

Mark J. Harris, 2458 Camphorwood Court, Orange Park, Florida 32065

ARTICLE IX. INITIAL INCORPORATOR

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

Mark J. Harris, 2458 Camphorwood Court, Orange Park, Florida 32065

ARTICLE X. AMENDMENTS

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of issued and outstanding common shares.

Mark J Harris
INCORPORATOR
STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared Mark J Harris, who is personally known or presented proper identification showing himself to be the person described herein and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the state and county named above this 14th day of July 1995

Valerie Lynn House
NOTARY PUBLIC



VALERIE LYNN HOUSE
MY COMMISSION # 00383381 EXPIRES
January 12, 1996
BONDED THRU TROY FAIR INSURANCE, INC.