

P 950000 60816

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RESIDENT ATTORNEYS

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TALLAHASSEE OFFICE  
TELEPHONE (904) 681-3828  
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August 4, 1995

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

300001554229  
08/07/95--01051--010  
\*\*\*122.50 \*\*\*122.50

Re: Coast Consulting Corporation

Dear Sir or Madam:

Enclosed please find a fully executed set of Articles of Incorporation to be filed with the State of Florida for the above-referenced newly formed corporation. Please return a certified copy of the Articles to us in the pre-addressed, stamped envelope provided. Our check in the amount of \$122.50 is enclosed to cover the fee for this process.

Thank you for your assistance. If there are any questions, please do not hesitate to contact our office.

Sincerely,

*Deborah L. Hodge*  
Deborah L. Hodge  
Secretary to Gregory D. Cook, Esquire

/dlh

Enclosures

FILED  
1995 AUG -7 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
COAST CONSULTING CORPORATION

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:  
COAST CONSULTING CORPORATION

FILED  
1995 AUG - 7 AM 9 45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II

PURPOSE

This corporation is organized for the purpose of providing consulting services and the transacting of any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is One Thousand (1,000) shares of common stock with a par value of ten cents (\$.10) per share.

DURATION

The corporation is to exist perpetually commencing at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE V

DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but there shall never be less than one director. The names and street addresses of the directors of the first Board of Directors are:

Bruce D. Guilbeault  
11861 S.E. Tiffany Way  
Tequesta, Florida 33469

Ardi J. Guilbeault  
11861 S.E. Tiffany Way  
Tequesta, Florida 33469

ARTICLE VI

INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Bruce D. Guilbeault  
11861 S.E. Tiffany Way  
Tequesta, Florida 33469

ARTICLE VII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

900 S. Federal Highway, Suite 1  
Stuart, Florida 34994

The name of the Initial Registered Agent at that office is:

GREGORY D. COOK, ESQUIRE

IN WITNESS WHEREOF, the undersigned incorporator of COAST  
CONSULTING CORPORATION has executed these Articles of  
Incorporation, this 3<sup>rd</sup> day of August, 1995.

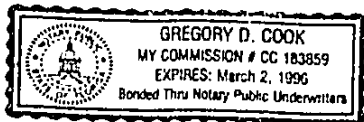
Bruce D. Guilbeault  
BRUCE D. GUILBEAULT

STATE OF FLORIDA       )  
                                  ) ss.  
COUNTY OF MARTIN     )

The foregoing was acknowledged before me this 3<sup>rd</sup> day of  
August, 1995, by BRUCE D. GUILBEAULT, who ✓ is  
personally known to me, or \_\_\_\_\_ has produced \_\_\_\_\_  
\_\_\_\_\_ as identification.

(NOTARY SEAL)

Gregory D. Cook  
Notary Name: \_\_\_\_\_  
Notary Serial No.: \_\_\_\_\_  
(if any)



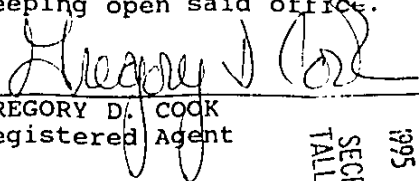
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That COAST CONSULTING CORPORATION desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 11861 S.E. Tiffany Way, Tequesta, Florida 33469 has named Gregory D. Cook, Esquire located at 900 S. Federal Highway, Suite 1, Stuart, Florida 34994 as its agent to accept service of process within this State.

**ACCEPTANCE**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
GREGORY D. COOK  
Registered Agent

FILED  
1995 AUG - 7 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA