# PHARDER S. TIENCERSON III, P.A.

January NAG n HARAK City Blvd. Melhouing, FL 32036 (407) 250-1887

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, FL 32314

RO: COASTAL ENTERPRISES OF MELBOURNE, INC.

# Gentlemen:

I am enclosing herewith an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$131.20 is enclosed which represents the following fees:

| Filing fee                 | \$ 35,00 |
|----------------------------|----------|
| Certified copy             | \$ 52.50 |
| Registered Agent fee       | \$ 35.00 |
| Certificate of Designation | \$ 8.70  |
| Total                      | \$131.20 |

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Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your attention in this matuer.

Sincerely,

HARDEE S. HENDERSON, 111

HSH/mb enclosures

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#### ARTICLES OF INCORPORATION

OF

## COASTAL ENTERPRISES OF MELBOURNE, INC.

## ARTICLE I - CORPORATE NAME

The name of the corporation is COASTAL ENTERPRISES OF MELBOURNE, INC.

# ARTICLE IT - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

## ARTICLE IV - CAPITAL STOCK

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

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these Articles.

# ARTICLE VI - REGISTERED AGENTS AND INITIAL REGISTERED OFFICE

The Registered Agents and street address of the initial

Registered Office of this Corporation in the State of Florida shall

6.

SCOTT LOGAN STEPP 16 Avanua C Molbourne, Florida 32901

JONATHAN ANDREW BATES 16 Avenue C Melbourne, Florida 32901

#### ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the ByLaws adopted by the shareholders, but shall never be less than one.

# ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the initial directors of this corporation is:

SCOTT LOGAN STEPP 16 Avenue C Melbourne, Florida 32901

JONATHAN ANDREW BATES 16 Avenue C Melbourne, Florida 32901

The persons named as the initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE IX - INITIAL OFFICERS

The name and street address of the initial officers of this corporation are:

Prosident/Director/Treasurer:

SCOTT LOGAN STEPP

16 Avenue C

Melbourne, Florida 32901

Vice-President/Secretary:

JONATHAN ANDREW BATES

16 Avonue C

Melbourne, Florida 32501

ARTICLE X - INCORPORATORS

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

SCOTT LOGAN STEPP 16 Avenue C Melbourne, Florida 32901

JONATHAN ANDREW BATES 16 Avenue C Melbourne, Florida 32901

## ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholder's meeting by at least a majority of the stock entitled to vote unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporators, has

executed the foregoing Articles of Incorporation on the Articles of January, 1996.

SCOTT LOGAN STEPP President/Director/Treasurer

JONATHAN ANDREW BATES Vice-President/Secretary

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared SCOTT LOGAN STEPP and JONATHAN ANDREW BATES to me known to be the persons described as the incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they signed these Articles of Incorporation this Articles

Notary Public, State of Florida

My commission expires:

OFFICIAL NOTARY TO L MICHALLE BIERI NOTAEY PUBLIC STATE OF FLORIDA COMMISSION NO. CC451622 MY COMMISSION EXP. JULY 20,1996

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: That COASTAL ENTERPRISES OF MELBOURNE, INC.., organize or qualify under the laws of the State of Florida, with its principal place of business at 16 Avenue C, City of Melbourne, State of Florida, County of Brevard, State of Florida, has named SCOTT LOGAN STEPP AND JONATHAN AND REW BATES, located at 16 Avenue C, City of Melbourne, of Melbourne, County of Brevard, State of Florida, as its agents to accept service of process within Florida.

SCOTT LOGAN STEPP

JONATHAN ANDREW BATES

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, we hereby agree to act in this capacity, and we further agree to comply with the provisions of all statutes relative to the proper and complete performance of our duties.

Dated this \_\_\_\_\_\_\_ day of 1

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SCOTT LOGAN STEPP Registered Agent

JONATHAN ANDREW BATES

Registered Agent