

P96000018986
TRANSMITTAL LETTER

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

800001725010
-02/27/96--01064--006
****122.50 ****122.50

SUBJECT: Coastal CAR Company, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

GRANT A Spitzer
Name (printed or typed)

659 Jenks Ave STE A
Address

DANAMA City FL 32401
City, State & Zip

904 - 769 - 6851
Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

96 FEB 27 AM 9:06

FILED

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAR - 1 1996

**ARTICLES OF INCORPORATION
OF
COASTAL CAR COMPANY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1 - CORPORATE NAME

Name of this corporation is Coastal Car Company, Inc.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business of this corporation is 3715 W. 23rd Street, Panama City Florida 32405, Bay County Florida , and the mailing address of the corporation is 3715 West 23rd Street, Panama City, Fl 32405.

ARTICLE 3 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares with no par value.

ARTICLE 4 - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Jo Lynne Donalson 742 West 23rd Street, Panama City, FL 32405.

ARTICLE 5 - INCORPORATORS

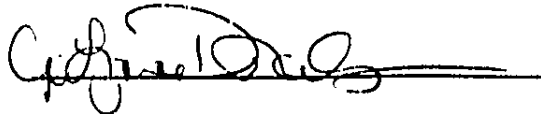
The name and street address of the incorporator to these articles of incorporation is:

Jo Lynne Donalson c/o Florida Linen Outlet 742 West 23rd Street, Panama City, Fl 32405.

ARTICLE 6 - PREEMPTIVE RIGHTS

Every stockholder of this corporation, upon the sale for cash of any new stock of the same kind, class, or series as that which he already holds, shall have the rights to purchase his pro rata share therefor, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

IN WITNESS WHEREFORE, the undersigned has made and subscribed these Articles of Incorporation a Panama City, Florida for the uses and purpose therein expressed on this 22nd day of February, 1996.



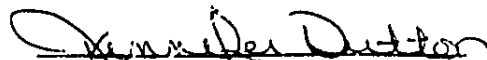
STATE OF FLORIDA
COUNTY OF Bay

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared Jo Lynne Donaldson, to me known to be the person described in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the state and county aforesaid this 22nd day of February, 1996.



JENNIFER DUTTON
My Commission CC499878
Expires Oct. 08, 1999


NOTARY PUBLIC
My Commission Expires:
Oct 8, 1999

FILED
96 FEB 27 AM 9:06
TALLAHASSEE, FLORIDA

**DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent in the State of Florida.

1. The name of the corporation is Coastal Car Company_.
2. The name of the registered agent is Jo Lynne Donaldson.
3. The address of the registered agent/registered office is 742 W. 23rd Street, Panama City, Fl 32405

ACCEPTANCE

Having been names named as registered agent and designed to accept service of process for the above corporation. 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 statues relation to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.

DATED this 22nd day of February, 1996.

