

**ABC LEGAL CLINIC, INC.**

P96000020806  
February 26, 1996

3630 Rogero Road  
Jacksonville, Florida 32211  
(904) 743-0057  
Attorneys On Staff

Corporation Division  
Secretary of State  
The Capitol  
Tallahassee, Florida 32304

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RE: Articles of Incorporation  
COASTAL ACCEPTANCE CORPORATION

Dear Secretary:

Enclosed please find the original and one fully conformed copy of the Articles of Incorporation of COASTAL ACCEPTANCE CORPORATION, which includes the designation and acceptance of Registered Agent, along with the registered office for service of process, for filing in the office of the Secretary of the State of Florida.

Also enclosed is payment in the amount of \$122.50 for the following:

Filing Fee	\$ 35.00
Certified copy of the	
Articles of Incorporation	52.50
Registered Agent	
Designation	<u>35.00</u>
	\$ 122.50

Would you please return the Certified Copy of the Articles of Incorporation to the undersigned as soon as possible.

Sincerely,

*Norma E. Lyon*

NORMA E. LYON  
3630 Rogero Road  
Jacksonville, FL 32277

NEP/tbs

Enclosures

MAR 7 1996 BSM

FILED  
95 MAR -4 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
COASTAL ACCEPTANCE CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, hereby submits its the Articles of Incorporation as follows:

**ARTICLE I. NAME**

The name of this corporation is COASTAL ACCEPTANCE CORPORATION.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business in the State of Florida under Florida Statutes Chapter 607.

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**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 100 shares of no par value stock which shall be designated as "Common Stock".

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata

share, to the nearest whole share, at the price at which it is offered to others.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address for this corporation duly organized and existing under the laws of the State of Florida, is 12769 Muirfield Blvd. No, Jacksonville, Florida, 32225, and the name of the initial registered agent of this corporation is W. TIMOTHY PARKER, 12769 Muirfield Blvd. N., Jacksonville, Florida, 32225.

**ARTICLE VII. BOARD OF DIRECTORS**

This corporation shall have one Director constituting the initial Board of Directors. the Board of Directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than two Directors. The name and address of the initial Board of Directors of the corporation are:

W. TIMOTHY PARKER

12769 Muirfield Blvd. N.

Jacksonville, Florida 32225

JESSIE L. PARKER

117 W. 1st Street

Kershaw, S. C. 29067

BARBARA J. PARKER

12769 Muirfield Blvd. N.

Jacksonville, Florida 32225

**ARTICLE III. OFFICERS**

Section 1. The officers of the Corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the Corporation are:

**PRESIDENT**

**W. Timothy Parker**  
12769 Muirfield Blvd. N.  
Jacksonville, FL 32225

**SECRETARY/TREASURER**

**Barbara J. Parker**  
12769 Muirfield Blvd. N.  
Jacksonville, FL 32225

**ARTICLE IX. - INCORPORATORS**

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

**W. TIMOTHY PARKER**      12769 Muirfield Blvd. N.  
Jacksonville, Florida, 32225

**ARTICLE X. BY-LAWS**

Section 1. The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered, or rescinded by a majority vote of those members of the

Board of Directors present at any regular meeting or any special meeting called for that purpose.

#### **ARTICLE XI. AMENDMENTS**

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments.

#### **ARTICLE XII. INDEMNIFICATION**

This Corporation shall indemnify any and all persons who may serve or who have served at any time as Directors or Officers, or who, at the request of the Board of Directors of the Corporation, may serve or at any time have served as Directors or Officers of another Corporation in which the Corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit or proceeding in which they, or any of them, are made parties, or a party, of which may be asserted against them or any of them, by reason of being or having been Directors or Officers or

a Director or Officer of the Corporation, or of such other Corporation, except in relation to matters as to which any such Director or Officer or former Director or Officer or person shall be adjudged in any action, suit or proceeding to be liable for their own negligence or misconduct in the performance of their duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under the law, By-law, agreement, vote of the stockholders, or otherwise, and the Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set his hand and seal, this 26<sup>th</sup> day of February, 1996 , A. D., for the purpose of filing these Articles under the laws of the State of Florida.

  
W. TIMOTHY PARKER  
Director

STATE OF FLORIDA)

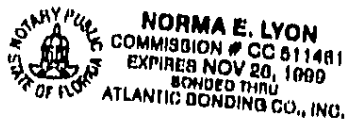
COUNTY OF DUVAL )

BEFORE ME, a Notary Public duly authorized in the State and County named above to take oaths and acknowledgements, personally appeared W. TIMOTHY PARKER, who produced identification in the form of Fla. D. License described as subscriber in and who executed the foregoing Articles of Incorporation, and who did take

an oath before me that he executed and subscribed to these Articles  
of Incorporation.

NOTARY PUBLIC:

Norma E. Lyon



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

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

**COASTAL ACCEPTANCE CORPORATION**, desiring to organize under the laws of the State of Florida, with its' principal office, as indicated in the Articles of Incorporation of 12769 Muirfield Blvd. N. Jacksonville, FL 32225, has named **W. TIMOTHY PARKER**, 12769 Muirfield Blvd. N., Jacksonville, Florida, 32225, as its agent to accept service of process within the State.

**ACKNOWLEDGEMENT:**

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.

  
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**W. TIMOTHY PARKER**  
Registered Agent

DATED: Feb 26, 1996

**FILED**  
96 MAR -4 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA