

P96 000020820

FILED

96 MAR -4 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To : Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

RECEIVED DATE

3/29/96

RECEIVED TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
*****70.00 *****70.00

Fr: Gary Passapae
3064 Milwaukee Ave.
West Melbourne, Fl. 32904

Re: Coastline Construction of Central Florida, Inc.

Enclosures: Articles, \$ 70.00 (Filing Fee Only)

Thank you

PH
3/2/96

**ARTICLES OF INCORPORATION
OF
COASTLINE CONSTRUCTION OF CENTRAL FLORIDA, INC.**

FILED

96 MAR -4 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is Coastline Construction of Central Florida, Inc.

ARTICLE II. PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation is 3064 Milwaukee Ave., West Melbourne, Fl. 32904

ARTICLE III. COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V. CAPITAL STOCK

The number of common stock shares that this corporation is authorized to have outstanding at any one time is 1000 (one thousand). Each common stock share shall have a par value of \$1.00 (one dollar)

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Thomas Gary Passapae, 3064 Milwaukee Ave. West Melbourne, Fl. 32904.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these articles of incorporation is Thomas Gary Passapae, 3064 Milwaukee Ave., West Melbourne, Fl. 32904.

ARTICLE VIII. BOARD OF DIRECTORS

The shareholders of the corporation shall have the power to chose not to have a board of directors. All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, a president, vice president, treasurer, and a secretary.

ARTICLE IX. BYLAWS

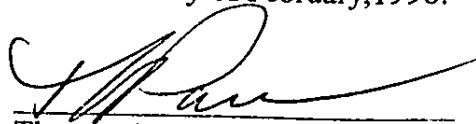
The power to adopt bylaws shall be vested and reserved to the shareholders of the corporation.

ARTICLE X. STOCK TRANSFER

Upon the death of a shareholder, he, his legal representatives, his estate and the legatees or distributees of his stock shall be obligated to sell and the corporation shall be obligated to purchase all the stock owned by the shareholder.

In the event that any shareholder desires to sell, transfer, encumber or make any other disposition of any of his stock, whether such disposition is voluntary or involuntary, that shareholder shall be obligated to give notice of said sale, transfer, encumbrance of disposition to the president of the corporation. The president or the remaining shareholders of the corporation shall have the right and option to purchase the stock, or any part of it.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 27th day of February, 1996.


Thomas Gary Passapae

Designation and Acceptance of Registered Agent

FILED

96 MAR -4 AM 9:55

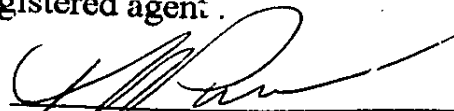
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

1. The name of the corporation is Coastline Construction Central Florida, Inc.
2. The name of the registered agent is Thomas Gary Passapae.
3. The address of the registered agent is 3064 Milwaukee, West Melbourne, Fl. 32904.

Acceptance

Having been named as registered agent and designated 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



By: Thomas Gary Passapae

Dated : 2-27-96