CAPITAL CONNECTION, INC. Virginia St., Spite 1, Lallabusses, 14, 12 to 1, 120 to 22 a micro.

fit::

417 L. Virgisch St., Soite T., Tallahassee, 14, 32301, (903)224-8870 Malling Address Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904)-222-1222

	NAME
PHONE	
Baivlea: T	op Priority
niv eu o'f	
Matter No	Al Exprese Mell No.
Sinio Foo	\$ Our \$

Copital Express**	TALL NO PUBL OF DISTURNING			
Corp Honord Sourch				************
Potel(in Corp. File	J.v.,	<u></u>	**********	
Art. of Amand, File Disnotution/Withdrawnt				p 44.11.1
Flotiflous Namo Filo	* [][[]] [] * (] (] (] (] (]	+-477-171	—9194,1°3 48,3,4,\$	1-1-1-1
Name Noservallen Annual Bepou/Heimstatu Dep. Apont Borvico Document Filing	mont			
Corporate Kil Vehicle Search Driving Record Document Retrieval				
UCC 1 or 3 File UCC 11 State UCC 11 Retrieval File No.'s,Col	oios			
Shipping/Handling Phone () Top Priority Express Mull Prep. FAX () pgs		*	(O)	
SUBTOTALS	······································			1
FEE				

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME CK No. _____

WALK-IN 5/15 12 (C)

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

SURCHARGE.....
TAX on corporate supplies......

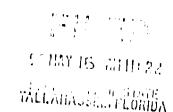
PREPAID.....

BALANCE DUE.....

THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION





COASTLINE FINANCIAL SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1: NAME

The name of the corporation shall be:

COASTLINE FINANCIAL SERVICES, INC.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all legal activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV: ADDRESS

The street address of the registered office of the corporation shall be 7416 NW 33rd Street, Lauderhill Fl 33319, and the name of the initial registered agent of the corporation at that address is Ray Lequerique. The principal address of the corporation is 7416 NW 33rd Street, Lauderhill Fl 33319.

COASTLINE FINANCIAL SERVICES, INC.

Pago -2-

ARTICLE V: SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that

the corporation will file as an S corporation.

ARTICLE VI: INCORPORATORS

This corporation shall have one (1) initial Incorporator. The name and address of the Incorporator to these Articles of

Incorporation is:

Ray Lequerique 7416 NW 33rd Street Lauderhill, Florida 33319

ARTICLE VII: DIRECTORS

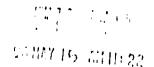
This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws of the Corporation.

The undersigned has executed these Articles of Incorporation on May

Ray Lequerique

14, 1996.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of section 607.050 LANDA Florida PARE Statutes, the undersigned corporat n, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

COASTLINE FINANCIAL SERVICES, INC.

2. The name and address of the registered agent and office is:

Ray Lequerique 7416 NW 33rd Street Lauderhill, Florida 33319

	(
Signature:	
Title: Incorpo	orator
May 14, 1996:	5-14·9u

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Sign	natur	re:	Kpy-
May	14,	1996:	5-14.96

MOOOH 47 INE PHANCIAL SERVICES 1086 N.W.113 WAY 1086, FL. 39071

July 22, 1997

Florida Department Of State Division of Corporations

> 900002247059--6 -07/24/97--01103--003 *****87.50 *****87.50

To Whom It May Concern:

Enclosed is the Articles of Amendment to Articles of Incorporation of Coastline Financial Services, Inc. to Coastline Marine Sales

A Check in the amount of \$87.50 to cover the filing fee for the amendment and for a certified copy of the amendment payable to the Department of State.

Please send the certified copy of the amendment to the following address:

Coastline Marine Sales and Financing, Inc. 1086 N.W. 113 Way Coral Springs, F1. 33071

Should you have any questions concerning the above, feel free to contact me at (954) 346-5626.

I thank you in advance concerning this matter.

SIM

Robert Duarte

FILED

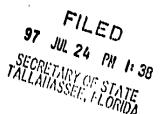
7 JUL 24 PN I

ECRETARY OF STA

PHONE: 954-345-562 FAX: 954-757-961

DD 7/120

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE CHANGED TO:
COASTLINE MARINE SALES AND FINANCING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JULY 21, 1997				
FOURTH:	Adoption of Amendment(s) (CHECK ONE)			
2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
ū	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient for approval by			
	voting group			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Si Signature 🗸	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
	,			
	OR			
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	RAY LEQUERIQUE			
	Typed or printed name			
	PRESIDENT/DIRECTOR			
	Title			

. . . .

•