

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Master No. _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

2/15/15

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	<i>5/15</i>	_____	CK No. _____
BY _____	<i>12:00</i>	_____	_____

WALK-IN Will Pick Up 5/15 12:00

No. 53025
 File: _____

DATE: MAY 15 2015

TALLAHASSEE, FLORIDA

Capital Express™	_____
Art. of Inc. File	_____
Corp. Record Search	_____
Ltd. Partnership File	_____
Foreign Corp. File	_____
() Cert. Copy(s)	_____
Art. of Amend. File	_____
Dissolution/Withdrawal	_____
C U S	_____
Fictitious Name File	_____
Name Reservation	_____
Annual Report/Statement	_____
Reg. Agent Service	_____
Document Filing	_____
Corporate Kit	_____
Vehicle Search	_____
Driving Record	_____
Document Retrieval	_____
UCC 1 or 3 File	_____
UCC 11 Search	_____
UCC 11 Retrieval	_____
File No.'s, Copies	_____
Courier Service	_____
Shipping/Handling	_____
Phone ()	_____
Top Priority	_____
Express Mail Prep.	_____
FAX () pgs.	_____

SUBTOTALS _____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

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.

THANK YOU
 from
 Your Capital Connection

**ARTICLES OF INCORPORATION
OF
COASTLINE FINANCIAL SERVICES, INC.**

FILED
MAY 15 2011 22
TALLAHASSEE, FLORIDA

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 I: 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.
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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 14, 1996.



Ray Lequerique

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

MAY 15 11:22

Pursuant to the provisions of section 607.050, Florida Statutes, the undersigned corporation, 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 Loquerique
7416 NW 33rd Street
Lauderhill, Florida 33319

Signature: _____

Title: Incorporator

May 14, 1996: _____

5-14-96

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.

Signature: _____

May 14, 1996: _____

5-14-96



P96000041475

COASTLINE FINANCIAL SERVICES
1086 N.W. 113 WAY
CORAL SPRINGS, FL. 33071

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 and Financing, Inc.

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, Fl. 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.

Sincerely,


Robert Duarte

FILED
97 JUL 24 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAO
7/30

n/c Amend

PHONE: 954-346-5626
FAX: 954-757-0611

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 JUL 24 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COASTLINE FINANCIAL SERVICES, INC.
(present name)

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)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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.

Signed this 21st day of JULY, 19 97

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