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10:41 AM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: COONEY, WARD, LESHER & DAMON, P.A.
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: INTERCOASTAL CAPITAL CORPORATION
FAX AUDIT NUMBER: H96000007585
DATE REQUESTED: 05/30/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:41:39
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 0.2262000447
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/31

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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
INTERCOASTAL CAPITAL CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: Intercoastal Capital Corporation.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is: 1555 Palm Beach Lakes Boulevard, Suite 1000, West Palm Beach, Florida, 33401.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 20,000,000 shares of common voting stock with no par value.

ARTICLE VI - MERGER

Any merger of the Corporation must be approved by a vote of two-thirds of the issued and outstanding shares.

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Prepared by Gerald S. Leshar

Cooney, Ward, Leshar & Damon, P.A.
1555 Palm Beach Lakes Boulevard, Suite 1000
West Palm Beach, Florida 33401
(561) 689-8111

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ARTICLE VII - AMENDMENTS

These Articles may not be amended unless any proposed amendment is approved by a majority of the shareholders holding issued and outstanding shares.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

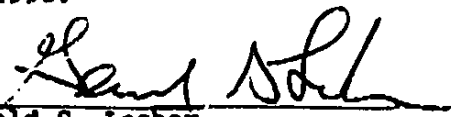
The street address of this Corporation's initial registered office in Florida is c/o Cooney, Ward, Lasher & Damon, P.A., 1555 Palm Beach Lakes Boulevard, Suite 1000, West Palm Beach, Florida, 33401 and the name of its initial registered agent at that address is Gerald S. Lasher.

ARTICLE IX - INCORPORATION

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Gerald S. Lasher	Cooney, Ward, Lasher & Damon, P.A. 1555 Palm Beach Lakes Boulevard Suite 1000 West Palm Beach, Florida 33401

DATED this 17 day of May, 1996.



Gerald S. Lasher
(Incorporator and Registered Agent)

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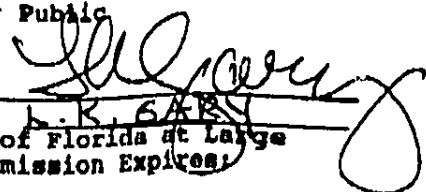
STATE OF FLORIDA
COUNTY OF PALM BEACH

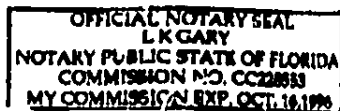
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I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Gerald S. Lesher, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of May, 1996.

Notary Public

Sign: 
Print: L.K. GARY
State of Florida at Large
My Commission Expires:



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

ACKNOWLEDGMENT:

Having been named to accept service of process for
Intercoastal Capital Corporation, at the initial registered office
of the Corporation in this State designated in its Articles of
Incorporation, I hereby accept to act in this capacity and agree to
comply with the provisions of Section 607.0505 Florida Statutes.

Date: May 17, 1976

By:

Gerald S. Leshner

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