

P96000073/98

"ACCURATE" FILING & SEARCH SERVICES, INC.



Donna Parker Owner

3424-18 Old St. Augustine Road
Tallahassee, Florida 32311

Phone & Fax
(904) 071-1741

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Coast 1105, Inc 8-29-96
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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****122.50 ****122.50

- ☒ Walk in
 ☒ Pick up time 3:00
 ☒ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 SEP -4 PM 1:46

RECEIVED
 96 SEP -4 AM 11:35
 DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SEP - 4 1996

Examiner's Initials	
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RECEIVED
8-19-86

ARTICLES OF INCORPORATION
OF
COAST 1105, INC., a Florida corporation

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ARTICLE I
Name

The name of the corporation is COAST 1105, INC.

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 29th day of August, 1996.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is: Peter M. Lopez, Esq.

ARTICLE VI
Initial Board of Directors

This corporation shall initially have ONE (1) director. The number of directors may be increased or decreased from time to time

by the By-laws, but shall never be less than ONE (1). The name and address of the initial director(s) of this corporation is: ALFREDO HECTOR MANIOTTI, c/o 1111 Lincoln Road Mall, Suite 500, Miami Beach, Florida 33139.

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: Peter M. Lopez, Esq., 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 29th day of August, 1996.


PETER M. LOPEZ, Subscriber

STATE OF FLORIDA:

SS:

COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 21st day of August, 1996, by PETER M. LOPEZ, ESQ., who is personally known to me or who has produced a Florida Drivers License as identification.


Notary Public, State of Florida
at Large

Type/Print/or Stamp Name of Notary

My Commission Expires:

THANIA AULITA
Notary Public, State of Florida
My Comm. Expires Mar. 16, 1998
No. CC 356369
Bonded thru Official Notary Service

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DIVISION OF CORPORATIONS
26 SEP -4 PM 1:46

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

COAST 1105, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that COAST 1105, INC., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrol Baisden & Meyer Weiss, 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, has named Peter M. Lopez, Esq., located at 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, as its agent to accept service of process within this state.

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 provision of said Act relative to keeping open said office.


PETER M. LOPEZ

NMD/Corp/Forms/Articles.Inc