

996000092672

Dept. of State
Div. of Corp.
P.O. Box 6327
Tallahassee, Fl. 32314

Enclosed please find an original
and one copy of the articles of
Incorporation + a check in the
amount of \$ 122.50

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-11/07/96--01038--010
****122.50 ****122.50

From Peter G. Malgouy
13015 Gulf Blvd
Madeira Beach Fl. 33708
(813) 391-0388

NOV 13 1996

BSB

96 NOV -7 AM 9:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FILED

96 NOV -7 AM 9:21

- Coasters of America Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Coasters of America Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13015 Gulf Blvd
Madeira Bch. Fl. 33708

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock having \$100 per value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Peter G. Malgacley
13015 Gulf Blvd.
Madeira Bch. Fl. 33708

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): -

The Corporation shall have two officers. The name and address of the initial officers, who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Peter G. Malgudley
13015 Gulf Blvd.
Madeira Bch. Fl 33708

Bethel E. Malgudley
13015 Gulf Blvd
Madeira Bch. Fl 33708

The undersigned has(have) executed these Articles of Incorporation this

5th day of November, 19 96.

Peter G. Malgudley Pres.
Signature/Title

Bethel E. Malgudley Sec.
Signature/Title

Signature/Title

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Coasters of America Inc

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

Peter G. Maloney
(NAME)

13015 Gulf Blvd
(P.O. BOX NOT ACCEPTABLE)

Medeira Bch FL 33708
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Peter G. Maloney

DATE 11/15/96

REGISTERED AGENT FILING FEE: \$35.00