

networks PRENTICE HALL LEGAL & LINANCIAL SERV

VEES ACCOUNT	NO	072100000032
ACCOUNT	NO.	0,22000000

REFERENCE :

159903

8894A

AUTHORIZATION:

COST LIMIT :

\$ 70.00

ORDER DATE: November 19, 1996

ORDER TIME : 10:44 AM

ORDER NO. : 159903-005

CUSTOMER NO:

8894A

900002008379--7

CUSTOMER: Hilda Hernandez, Legal Asst

RITTER, RITTER & ZARETSKY

Suite 100

555 Northeast 15th Street

Miami, FL 33132

DOMESTIC FILING

NAME:

SEACOAST SALES & RENTALS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

of

SEACOAST SALES & RENTALS, 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 I. NAME

The name of the corporation shall be:

SEACOAST SALES & RENTALS, INC.

The principal place of business of this corporation shall be at 555 N.E. 15 Street, Suite 100, Fl. 33132

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 100 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5005 Collins Avenue, Miami Beach, Fl. 33140 and the name of the initial registered agent of the corporation at that address is DAVID H. STAPLES.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 1 officer(s) and 1 director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

David H. Staples, D, P+S 5005 Collins Avenue Miami Beach, Fl. 33140

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

David H. Staples 5005 Collins Avenue Miami Beach, Fl. 33140

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 3 day of 1996.

By: David Strales

STATE OF FLORIDA)

David H. Staples

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this

S day of NOW14 622 1996.

Notary Public, State of Florida at Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS

OR DOMICILE FOR THE SERVICE OF PROCESS

WITHIN THIS STATE, NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

SeaCoast Sales & Rentals, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami Beach, County of Dade, State of Florida, has named Louis D. Zaretsky, 555 N.E. 15 ST.., #100, Street, Miami, Fl. as its agent to accept service of process within this State.

Officer David H. Staples

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at 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.

Louis D. Zaretsky

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ACCOUNT NO. : 072100000032

REFERENCE :

329080

8894A

AUTHORIZATION

COST LIMIT

: \$ 35.00

ORDER DATE : April 14, 1997

ORDER TIME : 9:57 AM

800002143018--8

ORDER NO. : 329080-020

CUSTOMER NO: 8894A

CUSTOMER: Louis Zaretsky, Esq

Ritter Ritter & Zaretsky

Suite 100

555 N.e. 15th Street

Miami, FL 33132

DOMESTIC AMENDMENT FILING

NAME: SEACOAST SALES & RENTALS, INC.

EFFICTIVE DATE:

XX ARTICLES OF-AMENDMENT	ALC	97	
RESTATED ARTICLES OF INCORPORATION	AHA:	APR	щ
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PLEASE RETURN THE FOLLOWING AS ROOF OF FILING:	77.0	<u>P</u>	Ö
XX PLAIN STAMPED COPY	TATE ORIDA	₽: 3	
CERTIFICATE OF GOOD STANDING	}>'`'	37	
CONTACT PERSON: Unassigned			
HE WE SEE EXAMINERS INITIALS:			—

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

SEACOAST SALES & RENTALS, INC.

DATE: April 8, 1997

By a unanimous vote of all Directors and a unanimous vote of Shareholders of SEACOAST SALES & RENTALS, a Florida corporation, originally incorporated on November 19, 1996 said corporation does hereby, pursuant to applicable Florida Statues, Sections 607.181 and 607.394, amend the existing Articles of Incorporation, as follows:

ARTICLE (NAME) is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE FIRST

The name of this corporation is:

COASTAL SALES & RENTALS, INC.

The foregoing Amendment was adopted unanimously by all of the Directors and all of the Shareholders of this Corporation entitled to vote by a Resolution Manifesting Intention that Amendment to Articles of Incorporation be Adopted on the 4th day of April 1997.

DATED AT MIAMI, F.orida, this 8th day of April, 1997

SEACOAST SALES & RENTAL, INC.

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, personally appeared David H. Staples, to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Amendment to the Articles of Incorporation as President of the above-named corporation and he did freely and voluntarily acknowledge before me that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal, in said County and State, this _ { day of April, 1997.

Notary Public

