

P97000000829
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 JAN - 6 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: COASTAL CONDO SERVICES INC.
(Proposed corporate name - must include suffix)

500002003165--9
-11/13/96--01135-016
***122.50 ***131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: FERENC LAZAR
Name (Printed or typed)

700002003167--3
-11/13/96--01135-017
***122.50 ***122.50

1846. FAIRVIEW VILLAS #3
Address

WEST PALM BEACH, FL 33406
City, State & Zip

(561) 439-3511
Daytime Telephone number

W96-24431

AL JAN - 6 1996

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1996

FERENC LAZAR
1846 FAIRVIEW VILLAS #3
WEST PALM BEACH, FL 33406

SUBJECT: COASTAL CONDO SERVICES INC.
Ref. Number: W96000024431

We have received your document for COASTAL CONDO SERVICES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 596A00052544

ARTICLES OF INCORPORATION

FILED

97 JAN -6 AM 8: 25

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:

COASTAL CONOD SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

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

1846. FAIRVIEW VILLAS #3
WEST PALM BEACH, FL.
33406

ARTICLE III SHARES

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

1 (-one-)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

1846. FAIRVIEW VILLAS #3
WEST PALM BEACH, FL.
33406

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

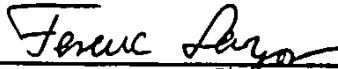
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FERENC LAZAR
1846 FAIRVIEW VILLAS #3
WEST PALM BEACH, FL.
33406

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

10th day of NOVEMBER, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: COASTAL CONDO SERVICES INC.
2. The name and address of the registered agent and office is:

FERENC LAZAR
(NAME)

1846 FAIRVIEW VILLAS APT.# 3.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WEST PALM BEACH, FL 33406
(CITY/STATE/ZIP)

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.

Ferenc Lazar
(SIGNATURE)

12-10-96
(DATE)