TRANSMITTAL LETTER

MANNAMAS/17

Design of Consoration P. D. Box 63. Tallahassee, JL 3231			7/	
SUBJECT:	COASTAL CONSULTING & (Proposed corpora	MANAGEMENT GRO te name - must include suff	UP, INC.	
Enclosed is an origina	l and one(1) copy of the articles		700002055 -01/13/97 *****78.75 check for :	5 987 1 01087002 ******78.75
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	HOWARD SCHULMAN Name (Printed 6072 SUNBERRY CIRC Addres	LE	SECRETARY OF STATE TALLAHASSEE FLORIDA	¥ .
<u></u>	BOYNTON BEACH, FLO		2: 55 TATE IRIDA	

City, State & Zip

(5<u>61)</u> 734-4754

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

ARTICLES OF INCORPORATION

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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 CONSULTING & MANAGEMENT GROUP, INC.

97 JAN 13 PH 12: 55
SECRETARY OF STATE
TAIL AHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

C/O HOWARD SCHULMAN 6072 SUNBERRY CIRCLE BOYNTON BEACH, FLORIDA 33437

ARTICLE III SHARES

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

(100) SHARES HAVING A PAR VALUE OF (.01) PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HOWARD SCHULMAN 6072 SUNBERRY CIRCLE BOYNTON BEACH, FLORIDA 33437

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):

HOWARD SCHULMAN, 6072 SUNBERRY CIRCLE, BOYNTON BEACH, FL 33437 ROSA SCHULMAN, 6072 SUNBERRY CIRCLE, BOYNTON BEACH, FL 33437

ARTICLE VI: INITIAL BOARD OF DIRECTORS

HOWARD SCHULMAN, 6072 SUNBERRY CIRCLE, BOYNTON BEACH, FL 33437 ROSA SCHULMAN, 6072 SUNBERRY CIRCLE, BOYNTON BEACH, FL 33437

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

8TH day of JANUARY , 1997

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

Signature

Signature

Signature

Notarization is not required

Signature

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

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 CONSULTING & MANAGEMENT	GROUP,	INC	•
2.	The name and address of the registered agent and office is:	TALI	97	
	HOWARD SCHULMAN (NAME)	CRETARY LAHASSE	JAN 13	
	(P. O. Box or Mail Drop Box NOT ACCEPTABLE)	CRETARY OF STATE LAHASSEE FLORID <i>i</i>	PH 12: 55	
	BOYNTON BEACH, FLORIDA 33437 (CITY/STATE/ZIP)	A	٥.	

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.

Apren O1/08/97
(SIGNATURE) (DATE)