

P97000010825

James B. Beard
6152 Barbara Drive
Seffner, FL 33584

January 28, 1997

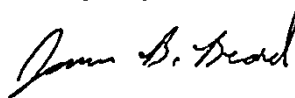
Division of Corporations
Florida Department of State
409 E. Gaines St.
Tallahassee, FL 32399

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-01/31/97--01105--001
****131.50 ****131.50

Dear Sir/Madam:

Enclosed for filing with the State are the Articles of Incorporation and Registered Agent for Coastal Homes, Inc. Also enclosed is my check in the amount of \$131.50. This includes \$70 for filing, \$52.50 for a certified copy, and \$8.75 for a status report. Also enclosed is an extra copy of the Articles of Incorporation and Registered Agent for your convenience in returning this to me. Thank you for your assistance with this matter.

Very truly yours,



James B. Beard

Enclosures

FILED
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SECRET
TALLAHASSEE, FLORIDA

2-4-97
KR

**ARTICLES OF INCORPORATION
OF
COASTAL HOMES, INC.**

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SECRET
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is Coastal Homes, Inc., a Florida corporation.

ARTICLE II

Principal Office

The principal office is 6152 Barbara Drive, Seffner, Florida 33584.

ARTICLE III

Nature of Business

This corporation is organized for the following purposes:

- (a) To engage in any and all lawful businesses.

ARTICLE IV

Stock

The corporation shall have authority to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V

Initial Registered Agent and Office

The street address of its initial registered office is 6152 Barbara Drive, Seffner, Florida 33584 and the name of its initial registered agent at that address is James B. Beard.

ARTICLE VI

Incorporator

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
James B. Beard	6152 Barbara Drive Seffner, Florida 33584

ARTICLE VII

The corporation shall have one director initially. The names and addresses of the initial directors of this corporations, who shall serve until their successors are duly elected are:

<u>Name</u>	<u>Address</u>
JAMES B. BEARD	6152 Barbara Drive Seffner, FL 33584

ARTICLE VIII Incorporator

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

<u>Name</u>	<u>Address</u>
JAMES B. BEARD	6152 Barbara Drive Seffner, FL 33584

ARTICLE IX Amendment

These Articles of Incorporation may be amended in the manner provided by law.

Dated this ~~27th~~ day of January, 1997.

James B. Beard
James B. Beard

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation: (1) I agree to act in this capacity; (2) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (3) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated this 27th day of January, 1997.

James B. Head
Registered Agent

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TALLAHASSEE, FLORIDA