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TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 19 AM 11:39

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-02/19/97--01069--010
*****78.75 *****78.75

SUBJECT: COASTAL SOLID CONSTRUCTION, INC.

(Proposed Corporate Name - must include suffix)

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

☐ \$ 122.00
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Wolfgang H. Ewald
Name (Printed or typed)

8799 Sand Pine Drive
Address

Navarre, FL 32566
City, State & Zip

(904) 936 - 0469
Daytime Telephone number

RECEIVED
96 FEB 19 AM 11:29
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

will wait
D. BROWN FEB 19 1997

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 SOLID CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

***8799 Sand Pine Drive
Navarre, FL 32566***

ARTICLE III SHARES

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

1,000 shares of common stock at a par value of \$ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

***Wolfgang H. Ewald
8799 Sand Pine Drive
Navarre, FL 32566***

ARTICLE V INCORPORATOR(S)

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

Wolfgang H. Ewald (Director)
8799 Sand Pine Drive
Navarre, FL 32566

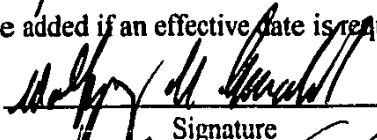
Wolfgang Laurisch (Director)
2666 Bob White Circle
Navarre, FL 32566

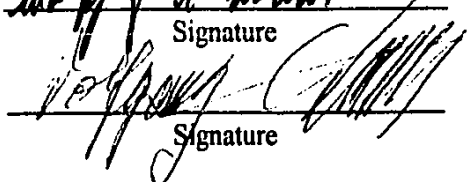
- a.) *The incorporators, who also constitute the Board of Directors, shall have equal rights and responsibilities in the management of the corporation.*
- b.) *The incorporators shall each contribute \$ 500.00 in cash, which will then constitute the initial and minimum shares (stock) of the corporation. Whenever required, additional capital shall be contributed by the incorporators in the proportion of the initial capital contribution. Stocks may be sold only after consideration by the board of directors.*
- c.) *The incorporators hold equal amounts of the stock of shares identified in Article III. Net profits of the corporation shall be divided equally between the incorporators, and each shall bear equally only the net losses. Each director shall be entitled to a drawing account as may be mutually agreed, and according to the provisions outlined in the bylaws.*
- d.) *Either of the directors may retire from the corporation after giving the other at least 90 days written notice. The remaining director(s) shall have first option to purchase the retiring director's shares.*

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

19th Day of FEBRUARY, 19 97.

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



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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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 SOLID CONSTRUCTION, INC.

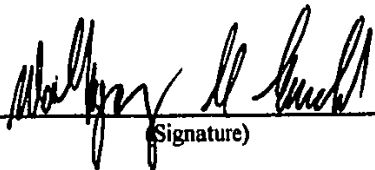
2. The name and address of the registered agent and office is:

Wolfgang H. Ewald
(NAME)

8799 Sand Pine Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Navarre, FL 32566
(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 the 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)

Feb 19, 1997
(Date)