

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-0870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 97 MAR 18 PM 3:05
 TALLAHASSEE, FLORIDA

MAR 18 1997

REQUEST TAKEN CONFIRMED APPROVED
 DATE 3/18/97
 TIME 10:00
 BY DR CK No. _____

WALK-IN
 Will Pick Up _____

RE: Coastline Financial
CORP

	C.C. FEE.	DISBURSED
Capital Express**		
Art. of Inc. Filing		
Corp. Record Search		
Ltd. Partnership Filing		
Foreign Corp. Filing		
() Cert. Copy(n)		
Art. of Amend. Filing		
Dissolution/Withdrawal		
C U S.		
Fictitious Name Filing		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 Filing		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prop.		
FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit Invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

**ARTICLES OF INCORPORATION
OF
COASTLINE FINANCIAL CORP.**

FILED

97 MAR 18 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, desiring to form a business corporation under the Florida General Corporation Act, as amended, hereby certifies as follows:

ARTICLE I - NAME AND ADDRESS OF CORPORATION

Street Address:

Coastline Financial Corp.
2721 N.E. 11th Street
Pompano Beach, FL 33062

Mailing Address:

Coastline Financial Corp.
P.O. Box 10652
Pompano Beach, FL 33061

ARTICLE II - PURPOSE OF THE CORPORATION

This corporation is organized and its purposes are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

ARTICLE III - CAPITAL STOCK

The corporation shall have the authority to issue 100 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent of the corporation, and the street address of the registered office of the corporation at said office is:

Stuart Cummings - 2721 N.E. 11th Street, Pompano Beach, Florida 33062

ARTICLE V - DIRECTORS


The corporation shall have one (1) director initially, whose name and address is:

Stuart Cummings - 2721 N.E. 11th Street, Pompano Beach, Florida 33062

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is: Stuart Cummings - 2721 N.E. 11th Street
Pompano Beach, FL 33062

The incorporator and registered agent hereinabove named hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 17th day of March, 1997.



Incorporator and Registered Agent

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607 , 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.

First that Coastline Financial Corp. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named Stuart Cummings located at 2721 N.E. 11th Street, Pompano Beach, Broward County, Florida 33062, as its agent to accept service of process within this state.

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.


Registered Agent

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