

PA7000037900

LAW OFFICE OF JOHN W. HAWKINS
ATTORNEY AND COUNSELOR AT LAW

April 10, 1997

FILED

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

97 APR 29 AM 9:14

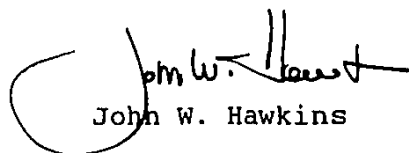
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Coastal Furniture Designs, Inc.

Dear Department of State,

Enclosed is an original and one (1) copy of the articles of incorporation and certificate of designation of registered agent with a check in the amount of \$122.50 to cover filing fees associated with the above named corporation. If you have any questions or if any additional information is necessary to complete the filing process, please call the undersigned as soon as possible. Please return certification of the filed Articles of Incorporation to the undersigned at the below address. Thank you for your attention in this regard.

Sincerely,


John W. Hawkins

JWH/src

encl. as stated

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-04/14/97-01032-019
***122.50 ***122.50

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7-8787
JWH
4/16/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1997

JOHN W. HAWKINS, ESQ.
607 HWY 98 SUITE 5
DESTIN, FL 32541

SUBJECT: COASTAL FURNITURE DESIGNS, INC.
Ref. Number: W97000008787

We have received your document for COASTAL FURNITURE DESIGNS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 697A00019146

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Coastal Furniture Designs, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

Coastal Furniture Designs, Inc.
120 S. Holiday Road
Destin, Florida 32541

ARTICLE III - SHARES

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

Ten Thousand (10,000) shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rachel Lynn Hepner
410 Cedar Street
Destin, Florida 32541

ARTICLE V - INCORPORATORS

The names and street address(es) of the incorporators to these
Articles of Incorporation is:

Rachel Lynn Hepner
410 Cedar Street
Destin, Florida 32541

The undersigned incorporator has executed these Articles of
Incorporation this 10th day of April, 1997.



Rachel Lynn Hepner, Incorporator

Prepared by:
The Law Offices of John W. Hawkins
607 Highway 98 East, Suite 5
Destin, Florida 32541

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

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97 APR 29 AM 9:14

RECEIVED
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

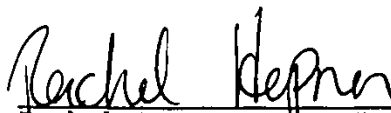
1. The name of the corporation is:

Coastal Furniture Designs, Inc.

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

Rachel Lynn Hepner
410 Cedar Street
Destin, Florida 32541

Having been named as registered agent and to accept services 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.



Rachel Lynn Hepner, Registered Agent

Prepared by:

The Law Offices of John W. Hawkins
607 Highway 98 East, Suite 5
Destin, Florida 32541