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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: COASTAL ONE INC.

AUDIT NUMBER.....H97000008094

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

OF

COASTAL ONE INC.

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DOREEN RYAN, the undersigned to these Articles of Incorporation, who is a natural person, competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation shall be COASTAL ONE, INC.

ARTICLE II

PURPOSE

This corporation is organized for the following purposes: to operate a gas station and for any other purpose or purposes allowed under the laws of the State of Florida, and the laws of the United States.

ARTICLE III

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS

The initial street address and the principal office of this corporation are 1308 S. Federal Highway, Stuart FL 34494. The Board of Directors may from time to time move the principal office to any other address.

RICHARD J. MONESCALCHI, P.A.  
ATTORNEY AT LAW  
WEST LAKE OFFICE MEDICAL CENTER  
8884 LAKE WORTH ROAD, SUITE 208  
LAKE WORTH, FLORIDA 33467

Fla Bar: 386812  
968-7877

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**ARTICLE V  
DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with the procedure specified in the corporation's By-Laws. The number of directors shall never be fewer than one. The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Doreen Ryan President & Secretary	695 Cypress Green Cr. Wellington, FL 33414
Frank Tenteromano Vice-president	9 Carriage Lane Nanuet, NY 10964

**ARTICLE VI  
INCORPORATORS**

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

<u>Name</u>	<u>Address</u>
Doreen Ryan	695 Cypress Green Cr. Wellington, FL 33414

**ARTICLE VII  
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be at 1308 S. Federal Highway, Stuart, FL 34484, and the Registered Agent shall be Doreen Ryan.

Pursuant to Florida Statutes, having been named to accept process for the above

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stated corporation at the place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity and agree to comply with all the provisions of said Statutes relative to the proper and complete performance of my duties.

Doreen Ryan  
Doreen Ryan

**ARTICLE VIII**

**CAPITAL STOCK**

This corporation is authorized to issue one thousand (1000) shares of stock at ONE AND NO/100 (\$1.00) DOLLAR par value, which stock shall be designated in "common shares."

**ARTICLE IX**

**CUMULATIVE VOTING**

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes, by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

**ARTICLE X**

**MEETING BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate at the meetings of the Board of Directors as provided by law, by means of conference telephone or similar communication equipment, by means of which all persons participating in the meeting can hear each other at the same time. Participation by such means shall constitute presence in person at the

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meeting.

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ARTICLE XI  
AMENDMENTS

These Articles of Incorporation may be amended in the manner as provided by law. The corporation reserves the right to amend or repeal any provisions contained herein or any amendment hereto.

IN WITNESS WHEREOF, I, the incorporator of the above named corporation, have set my hand and seal this 15<sup>th</sup> day of May 1997.

Doreen Ryan  
Doreen Ryan

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared Doreen Ryan, known to me to be the person described as an incorporator in, and who executed the foregoing Articles of Incorporation and that she acknowledged before me that she subscribed to these Articles of Incorporation.

15 WITNESS my hand and official seal in the State and County last aforesaid this day of May 1997.

My Commission Expires:

[Signature]  
Notary Public



Richard J. Monacelli  
MY COMMISSION # CC136130 EXPIRES  
April 1, 2001  
BOULEVARD TRAIL TOWN PALM BEACH, FL.

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**CERTIFICATE OF DESIGNATION  
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 designation the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: COASTAL ONE, INC.
2. The name and address of the registered agent and office are: Doreen Ryan, 1308 S. Federal Highway, Stuart, FL 33394.

SIGNATURE: Doreen Ryan (Corporate officer)

TITLE: Registered agent

DATE: 5-15-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED 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.

SIGNATURE: Doreen Ryan

DATE: 5/15/97

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