BRADENTON, FLORIDA 34205

MICHAEL M. HAMRICK* TIMOTHY L. NEWHALL PHILIP E. PERREY** JOHN V. QUINLAN GILBERT A. SMITH, JR.

MAILING ADDRESS: POST OFFICE BOX 551 BRADENTON, FL 34206

TELEPHONE (941) 747-1871 FACSIMILE (941) 745-2866

- * Board Certified Wills, Trusts & Estates Lawyer
- ** Board Certified Real Estate Lawyer

May 22, 1997

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301 400002192014---1 -05/27/97--01131--005 ****122.50 ****122.50

Re:

COASTAL WEB CORPORATION

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Incorporation for a new Florida corporation to be known as COASTAL WEB CORPORATION. Your office advised us by telephone that this name is available for a Florida corporation. After examination, please file the original and return the duplicate to the undersigned duly certified to show the date of filing.

Please note that corporation existence began on May 22, 1997.

Next, enclosed please find our firm check in the amount of \$122.50 to cover the filing fee of \$35.00, the fee for the certified copy of \$52.50, and the registered agent fee of \$35.00.

If there are any questions concerning the Articles, I would certainly appreciate your telephoning me collect at (941) 747-1871. Also, please advise me as soon as the Articles have been filed by telephoning me at the same number.

Thanking you for your usual cooperation, I am,

Very truly yours,

MMH:spb
Enclosures
cc: Mr. John Warsing

Printed on Recycled Paper

ARTICLES OF INCORPORATION OF COASTAL WEB CORPORATION



ARTICLE 1 - NAME

The name of this corporation is COASTAL WEB CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 74 North Shore Drive, Anna Maria, Florida 34216, and the mailing address of this corporation is the P.O. Box 1737, Anna Maria, Florida 34216.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles, if filed with the Secretary of State of Florida within 5 business days of execution and if not, upon filing with the Secretary of State of Florida.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 74 North Shore Drive, Anna Maria, Florida 34216 and the name of the initial registered agent of this corporation at that office is John Warsing.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

John Warsing 74 North Shore Drive Anna Maria, FL 34216

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

John Warsing 74 North Shore Drive Anna Maria, FL 34216

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 day of ______, 1997.

John Warsing

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing Articles of Incorporation were acknowledged before me this and day of May, 1997, by John Warsing, who is personally known to me and who did not take an oath.

NOTARY PUBLIC, State of Florida

SHERRIP, BLADEN
149 Coloin Exp. 3/20/98
15 Banded By Service Ins
140, 00345581

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the 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 WEB CORPORATION
- 2. The name and address of the registered agent and office is:

John Warsing 74 North Shore Drive Anna Maria, FL 34216

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.

Dated: 27 May , 1997

FILED
97 HAY 27 PH 12: 2
SECNE PROPRIED