

P97000053567

KENNETH P. BERGQUIST
10014 VINEYARD LAKE ROAD
JACKSONVILLE, FL 32256
904-363-6047
FAX 904-363-3068

June 10, 1997

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


500002209825--0
-06/12/97--01007--014
****131.25 ****131.25

SUBJECT: CoalBorn Coastal Homes, Inc.

To Whom It May Concern:

700002218527--9
-06/20/97--01076--014
****131.25 ****131.25

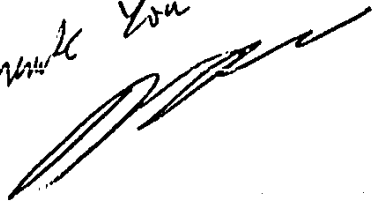
Enclosed is the original and one (1) copy of the Articles of Incorporation of the Subject corporation, the original and one (1) copy of the Certificate of Designation of Registered Agent / Registered Office of the Subject corporation, and a check for \$131.25 for filing and other fees. Please take the appropriate action to effect the filing of this incorporation and return to me at the above address a certified copy of the Articles of Incorporation and a Certificate of Incorporation.


Kenneth P. Bergquist
Incorporator

Enclosure
as

FILED
97 JUN 17 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bmp
6/17/97 To whom it may concern
I submitted this letter with attachments
but the check was inadvertently left
out. Please hurry-up the check with
the application.

Thank You




FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 11, 1997

KENNETH P. BERGQUIST
10014 VINEYARD LAKE ROAD
JACKSONVILLE, FL 32256

SUBJECT: COALBORN COASTAL HOMES, INC.
Ref. Number: W97000013695

We have received your document for COALBORN COASTAL HOMES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$131.25.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 497A00031430

ARTICLES OF INCORPORATION

CoalBorn Coastal Homes, Inc.

Submitted June 10, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: CoalBorn Coastal Homes, Inc.

ARTICLE II PRINCIPAL OFFICE

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

CoalBorn Coastal Homes, Inc.
7698 Hollyridge Circle
Jacksonville, FL 32256

ARTICLE III SHARES

The corporation shall have one class of common stock; and the corporation may not issue more than one thousand (1000) shares of such common stock.

ARTICLE IV INITIAL REGISTERED AGENT

The name of the initial registered agent is:

Kenneth P. Bergquist
10014 Vineyard Lake Road
Jacksonville, FL 32256

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Kenneth P. Bergquist
10014 Vineyard Lake Road
Jacksonville, FL 32256

June 10, 1997

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



Kenneth P. Bergquist
Incorporator

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

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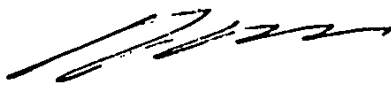
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: CoalBorn Coastal Homes, Inc.
2. The name and address of the registered agent and office is:

Kenneth P. Bergquist
10014 Vineyard Lake Road
Jacksonville, FL 32256

*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.*



Kenneth P. Bergquist

June 10, 1997