

P97000058247



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 397855 9101A

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 70.00

ORDER DATE : May 20, 1997

ORDER TIME : 12:29 PM

ORDER NO. : 397855-005

CUSTOMER NO: 9101A

700002229517--7

CUSTOMER: Mr. Michael L. Nikolas
MR. MICHAEL L. NIKOLAS

Suite 110
1300 North Federal Highway
Boca Raton, FL 33432

DOMESTIC FILING

NAME: COASTAL LENDING OF SOUTH FL.
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED IN
DIVISION OF INCORPORATION
TALLAHASSEE, FLORIDA

97 JUL -2 AM 8:23

RECEIVED
DIVISION OF INCORPORATION
97 JUL -2 PM 3:26

84 JUL 03 1997

54

ARTICLES OF INCORPORATION
OF
COASTAL LENDING OF SOUTH FL. INC.

FILED
97 JUL -2 PM 8:23
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COASTAL LENDING OF SOUTH FL. INC.

The address of the principal office of this corporation shall be 1300 North Federal Highway, Suite 110, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1300 North Federal Highway, Suite 110, Florida 33432, and the name of the initial registered agent of the corporation at that address is Michael L. Nikolas.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial members of the Board of Directors are:

Michael L. Nikolas
Dir.

1300 North Federal Highway
Suite 110
Boca Raton, Fl 33432


ARTICLE VII. INCORPORATOR

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

Corporate Agent, Inc.

1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on July 2, 1997.



Incorporator
Its Agent, Karen B. Rozar

DBC/TONYA C. HOLLIDAY

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Michael L. Nikolas, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

COASTAL LENDING OF SOUTH FL. INC.

Michael L. Nikolas is familiar with and accepts the obligations of the position of Registered Agent under Section 507.0503, Florida Statutes.

By: Michael L. Nikolas

Typed Name: Michael L. Nikolas

Michael L. Nikolas
1300 N. Federal Hwy.
Ste. 110
Boca Raton, FL 33432

ST. J. 2 JUL 2 11 8:23
COUNTY OF DADE, FLORIDA