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ACCOUNT NO. : 072100000032

REFERENCE: 457452

6458A

AUTHORIZATION :

COST LIMIT : \$ [22.50

Patricia Pyjit

ORDER DATE: July 10, 1997

ORDER TIME : 9:54 AM

ORDER NO. : 457452-005

700002234937---0

CUSTOMER NO:

6458A

CUSTOMER: Ms. Lisa Carpenter

BOGIN MUNNS & MUNNS

P. O. Box 2807

Orlando, FL 32802

DOMESTIC FILING

NAME:

COASTAL BREEZE ENTERPRISES,

INC.

EFFECTIVE DATE:

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

RECEIVED.
97 JUL 10 AIIIO: 48
DIVISION DE CORFORATION

BN JUL 1 0 1997

ARTICLES OF INCORPORATION OF COASTAL BREEZE ENTERPRISES, INC. 97 JUL 10 AHII: 17

The undersigned incorporator hereby forms a corporation under A

ARTICLE I. NAME

The name of the corporation shall be:

COASTAL BREEZE ENTERPRISES, INC.

The address of the principal office of this corporation shall be:

629 Wechsler Circle Orlando, Florida 32824

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 7,500 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 250 North Orange Avenue, 11th Floor, Orlando, Florida 32802, and the name of the initial registered agent of the corporation is Rulon D. Munns, Esquire, Bogin, Munns & Munns, 250 North Orange Avenue, 11th Floor, Orlando, Florida 32802.

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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

David F. Pearcy 629 Wechsler Circle, Orlando, Florida 32824 Judith L. Pearcy 629 Wechsler Circle, Orlando, Florida 32824

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Judith L. Pearcy 629 Wechsler Circle Orlando, Florida 32824 President and Secretary

David F. Pearcy 629 Wechsler Circle Orlando, Florida 32824

Vice President and Treasurer

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

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

David L. Pearcy, 629 Wechsler Circle, Orlando, Florida 32824

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand this p^m day of July, 1997.

By: David F. Pearcy, Incorporator

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

The name of the corporation is:

COASTAL BREEZE ENTERPRISES, INC.

The name and address of the registered agent and office is:

Rulon D. Munns, Esquire
Bogin, Munns & Munns
250 North Orange Avenue, 11th Floor
Orlando, Florida 32802

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.

SIGNATURE Mules Muns

DATE 7/8/97

97 JUL 10 AIIII: 17