199000074380

Robert G. Birchfield 22385 Tennyson Ave. Port Charlotte, Florida. 33954

Florida Department of State New Filing Section Division of Corporations

800002277808--0 -08/26/97--01071--002 ****112.50 ****112.50

Dear Sir,
Please find enclosed our application for corporate status and the required \$122.50 filing fee.

sincorey, Kolond Brieffield Robert G. Birch Lifeld

AUG 2 7. (358)



AUG 2 7. 658

ARTICLES OF INCORPORATION

FILED 97 AUG 26 AM II: 42

COASTAL MINING, INC.

TALLA. TASSEE PLORIDA

Name of Corporation

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation:

COASTAL MINING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITOL STOCK

The corporation is authorized to issue <u>FIVE HUNDRED</u> shares (500) of <u>ONE DOLLAR(s)</u> (\$1.00) par value <u>COMMON STOCK</u>, which shall be design ated <u>COMMON SHARES</u>.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The principal office, if known, or the mailing-address of the Corporation is;

Name Address City Robert G. Birchfield 22385 Tennyson Ave. Port Charlotte, Florida

Zlp 33954

The name and address of the INITIAL REGISTERED AGENT of this Corpation is;

Continued on Page 2 of 4

Name Address City Zip Robert G. Birchfield 22385 Tennyson Ave. Port Charlotte, Florida 33954

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have $\frac{THREE}{increase}$ (3) directors initially. The number of directors may either increase or diminish from time to time by the By-Laws, but, shall never be less than One(1). The names and addresses of the Initial Board of Directors of this Corporation are as follows:

Name Address City Zip Robert G. Birchfield 22385 Tennyson Ave. Port Charlotte, Florida 33954

Name Address City Zip Robert E. Birchfield 5820 Cranberry Blvd. North Port, Florida

34287

Name Address City Zip Connie I. Birchfield 22385 Tennyson Ave. Port Charlotte, Florida 33954

ARTICLE VII - INCORPORATORS

The name(s) and address(s) of the incorporator(s) signing these Articles of Incorporation are as follows;

Name Address City Zip Robert G. Birchfield 22385 Tennyson Ave. Port Charlotte, Florida 33954

In witness whereof, \underline{I} , the undersigned subscriber(s) have executed these Article of Incorporation this $\underline{\mathcal{A}}$ day of $\underline{\text{Augst}}$, 1997.

Robert G. Birchfield

Soboth Buckfull

STATE OF FLORIDA)

COUNTY OF CHARLOTTE)

before me, a Notary Public authroized to take acknowledgement in the State and County set forth above, personally appeared:

Robert B. Birchfield Fla. Driver Lic. B621-767-44-190

known to me and known to be the person(s) who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before \underline{me} that \underline{he} executed these ARTICLES OF INCORPORATION.

In Witness Whereof, I have hereto affixed my hand and seal, in the State and County aforesaid, this <u>215+</u> day of <u>Augus+</u>, 1997.

Grand L Seeley - Elbl (Notary Public, State of Florida at Large)

My commission expires

ROXANNE L. SEELEY-FIBE
MY COMMISSION # CC 660206
EXPIRES: July 24, 2001
Bonded Thru Nozery Public Underwriters

(Notary Seal)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

97 AUG 26 AHII: 42
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

COASTAL MINING, INC.

(Name of Corporation)

Pursuant ot Florida Statutes Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State Of Florida with its registered office as indicated in the Articles of Incorporation at:

22385 Tennyson Ave. Port Charlotte, Florida Zip 33954

has named <u>Robert G. BIrchfield</u> located at the aforesaid address, as its <u>REGISTERED</u> AGENT to accept service within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place so designated in this certificate, and being familiar with the obligations of the position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Rogiovicied Hyerge)