

10-17-1997 4:54 PM FROM DACEY AND ASSOC 904 260 0348

P97000089775

\*\* Enter Selection - or press <ENTER> to browse \*\* x  
10/15/97 FLORIDA DIVISION OF CORPORATIONS  
3:41 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000016900 7))

TO: DIVISION OF CORPORATIONS  
(850)922-4001

FAX #:

FROM: DACEY & ASSOCIATES, P.A.  
110232002057

ACCT#:

CONTACT: JUDITH DACEY  
PHONE: (904)260-0483  
(904)260-0348

FAX #:

NAME: COASTAL HOLDINGS, INC \*

AUDIT NUMBER.....H97000016900

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6 (9)

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER <CR> TO RETURN TO THE DOCUMENT LIST, ENTER 'M' FOR MENU. \*\*  
\* You have returned from help \*

\* Name has been changed to:

Coastal Holdings Group, Inc.

FILED

97 OCT 20 11 08 42

B. McKnight OCT 20 1997

10-17-1997 4:55PM

FROM DACEY AND ASSOC 904 260 0348

P.2

0000/022-3/09

10/13/97 08:04 Florida Department p1 /1



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**

Secretary of State

October 10, 1997

DACEY & ASSOCIATES, P A

SUBJECT: COASTAL HOLDINGS, INC.

REF: W97000023256

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE CONFLICTING NAME IS COASTAL HOLDINGS CORP., DOCUMENT NUMBER P95000085147.

Please return the original and one copy of 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 (850) 487-6919.

Bath Register

Corporate Specialist Supervisor

FAX Aud. #: H97000016900

Letter Number: 397A00049875

H97000016900

**ARTICLES OF INCORPORATION  
OF**

**Coastal Holdings Group, Inc.**

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

**ARTICLE I**

***NAME/PRINCIPAL OFFICE/MAILING ADDRESS:***

The name of the corporation is:

**Coastal Holdings Group, Inc.**

The principal office and mailing address is:

44 Franklin Avenue

Ponte Vedra Beach, FL 32082

**ARTICLE II**

***REGISTERED OFFICE AND REGISTERED AGENT:***

The street address of the initial registered office is:

44 Franklin Avenue

Ponte Vedra Beach, FL 32082

and the name of the initial registered agent is:

**Samuel V. Convery, III**

H97000016900

**ARTICLES OF INCORPORATION**  
**OF**  
**Coastal Holdings Group, Inc.**

**ARTICLE III**

***DURATION:***

The Corporation shall have perpetual existence.

**ARTICLE IV**

***PURPOSE:***

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

**ARTICLE V**

***CAPITAL STOCK:***

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 10,000 with a par value of \$ .10.

H97000016900

H97000016900

**ARTICLES OF INCORPORATION  
OF  
Coastal Holdings Group, Inc.**

**ARTICLE VI**

***BOARD OF DIRECTORS:***

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Samuel V. Convery, III  
Chairperson

Address: 44 Franklin Avenue  
Ponte Vedra Beach, FL 32082

Name: William K. Gaines

Address: 3655 Haversham Road #A227  
Atlanta, GA 30326

H97000016900

H97000016900

**ARTICLES OF INCORPORATION  
OF  
Coastal Holdings Group, Inc.**

**OFFICERS:**

The initial officers of the corporation shall consist of two people. Their names and mailing addresses, as well as, the positions they hold are as follows:

**Name: Samuel V. Convery, III  
President**

**Address: 44 Franklin Avenue  
Ponte Vedra Beach, FL 32082**

**Name: William K. Gaines  
Secretary/Treasurer**

**Address: 3655 Haversham Road #A227  
Atlanta, GA 30326**

H97000016900

H97000016900

**ARTICLES OF INCORPORATION  
OF  
Coastal Holdings Group, Inc.**

**ARTICLES VII**

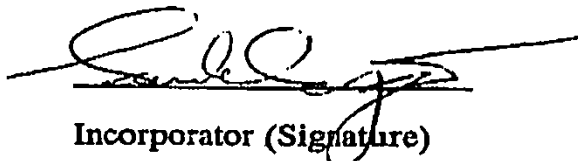
**INCORPORATOR:**

The name and address of the incorporator is:

Name: Samuel V. Convery, III

Address: 44 Franklin Avenue  
Ponte Vedra Beach, FL 32082

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Atlanta, Georgia on the 9 day of October, 1997.

  
Incorporator (Signature)

H97000016900

H97000016900

**ARTICLES OF INCORPORATION**  
**OF**  
**Coastal Holdings Group, Inc**

**STATE OF GEORGIA****COUNTY OF** DeKalb

Before me, the undersigned authority, personally appeared  
Samuel V. Convery, III.

Who is to me well known to be the person described in and who  
subscribed the above Articles of Incorporation, and he did freely and  
voluntarily acknowledge before me according to law that he made and  
subscribed the same for the uses and purposes therein mentioned and set  
forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official  
seal, at 12:40pm in said County and State this 9 day of  
October, 1997.

Michael Arnold

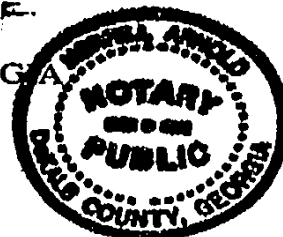
Notary Public

STATE OF GEORGIA

Personally Known

or

Produced Identification

Type of ID produced: GARL H042791167

Notary Public, DeKalb County, Georgia  
My Commission Expires August 7, 2000

H97000016900



H97000016900

**ARTICLES OF INCORPORATION**  
**OF**  
**Coastal Holdings Group, Inc.**

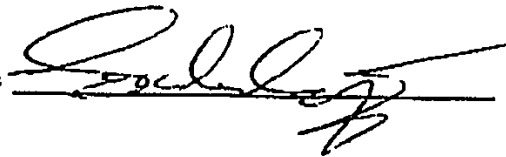
FILED  
97 OCT 20 AM 8:42  
TALLAHASSEE, FLORIDA

***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT***  
***BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First - That Coastal Holdings Group, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Ponte Vedra Beach, state of Florida, has named Samuel V. Convery, III, located at 44 Franklin Avenue, in the city of Ponte Vedra Beach, state of Florida, 32082, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

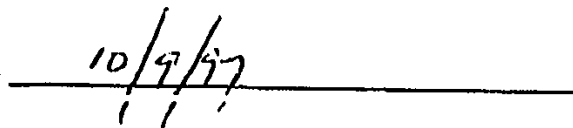
Signature



(Registered Agent)

(Incorporator &amp; Corporate Officer)

Date



H97000016900