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NEW FILINGS	AMENDMENTS 4	<u> </u>
X Profit	Amendment	
NonProfit	Resignation of R.A. Officer/Director	<u> </u>
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OTHER FILINGS Annual Report	REGISTRATION/QUALIFICATION Foreign	- S C m
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ARTICLES OF INCORPORATION

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OF

COASTAL CUSTOM HOMES & DEVELOPMENT, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of corporation shall be:

Coastal Custom Homes & Development, Inc.

The principal place of business of this corporation shall be:

5300 South Manhattan Avenue Tampa, FL 33611

The mailing address of this business shall be:

PO Box 10636 Tampa, FL 33679

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

Authorized 1000 shares - \$1 par value

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) are elected are:

 Thomas V. Stookey 5005 Dickens Avenue Tampa, FL 33629

President

 Wendy K. Stookey 5005 Dickens Avenue Tampa, FL 33629

Vice-President

ARTICLE VI INCORPORATOR(S)

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

Thomas V. Stookey 5005 Dickens Avenue Tampa, FL 33629

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of Normann, 1997.

Signature of Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged and sworn to before me the 26 day of

My Commission Expires:

Carol J. Kimble
MY COMMISSION # CC582329 EXPIRES
October 18, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.325, 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:

Coastal Custom Homes & Development, Inc.

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

Thomas V. Stookey 5300 South Manhattan Avenue Tampa, FL 33611

roman V.

Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES AND RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature Thomas U
Date: