

P97000102346



ACCOUNT NO. : 072100000032

REFERENCE : 622060 4327828

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 122.50

ORDER DATE : December 4, 1997

ORDER TIME : 9:57 AM

ORDER NO. : 622060-005

**EFFECTIVE DATE**  
12-3-97

7000002362657--8

CUSTOMER NO: 4327828

CUSTOMER: Ms. Paulette Clark  
ALLEY MAASS ROGERS & LINDSAY,  
P.A.  
321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

DOMESTIC FILING

NAME: BI-COASTAL ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

RECEIVED  
97 DEC -4 AM 10:45  
DIVISION OF CORPORATION

FILED  
97 DEC -4 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*me 12/4/97*

EFFECTIVE DATE

12-3-97

ARTICLES OF INCORPORATION  
OF  
BI-COASTAL ENTERPRISES, INC.

FILED

97 DEC -4 PM 2:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is BI-COASTAL ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE; MAILING ADDRESS

The principal office and mailing address of this corporation is 106 Bowsprit Drive, North Palm Beach, FL 33408.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Robb R. Maass.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is:

Max J. Bodden  
106 Bowsprit Drive  
North Palm Beach, FL 33408

#### ARTICLE IX - INCORPORATOR

The name and address of the sole incorporator and person signing these Articles is:

Robb R. Maass  
321 Royal Poinciana Plaza  
Palm Beach, FL 33480.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

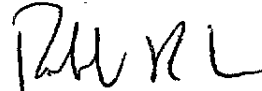
#### ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of December, 1997.



Robb R. Maass

STATE OF FLORIDA                    )  
                                                  ) ss:  
COUNTY OF PALM BEACH        )

The foregoing was acknowledged before me this 3rd day of December, 1997, by Robb R. Maass, who is personally known to me.



Signature of Person Taking  
Acknowledgment

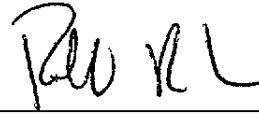


WARREN D HAYES SR  
My Commission CC443708  
Expires Mar. 07, 1999  
Bonded by HAI  
800-422-1555

\_\_\_\_\_  
Name typed, printed or stamped  
Title or Rank: \_\_\_\_\_  
Serial Number: \_\_\_\_\_

Acceptance of Designation

The undersigned, Robb R. Maass, hereby accepts the designation of himself as registered agent for BICOASTAL ENTERPRISES, INC., and agrees to serve in compliance with all applicable Florida Statutes. I am familiar with and accept the obligations of my position as registered agent.



Robb R. Maass

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