

P98000009146

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WILLIAM B. ATCHISON
ALSO ADMITTED IN FLORIDA

TELEPHONE
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January 13, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

10002412461-1
-01/27/98-01008-006
*****78.75 *****78.75

Re: Coastal Images, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the articles of incorporation of the above referenced corporation and a check in the amount of \$78.75 to cover the cost of filing and to obtain a certificate of incorporation. Please return the certificate to the registered agent at your earliest convenience.

I thank you in advance for your cooperation. With kind regards, I remain

Sincerely,



William B. Atchison

WBA/ba
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 27 AM 10:45

1-29-98
WS

ARTICLES OF INCORPORATION
OF

COASTAL IMAGES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 27 AM 10:45

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the coporation ("Corporation") is COASTAL IMAGES, INC.

ARTICLE II

The existence of the corporation shall begin on the date of filing of these Articles with the Secretary of State.

ARTICLE III

The initial street address of the principle office of the Corporation is: 15 HARBOUR POINT DRIVE, CRAWFORDVILLE, FLORIDA 32327.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand (1000), all of which shall be Common Shares with an initial par value of \$.01. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The name and street of the incorporator to these Articles of Incorporation is: ROBERT P. ATCHISON; 15 HARBOUR POINT DRIVE, CRAWFORDVILLE, FLORIDA 32327.

ARTICLE VI

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of January, 1998.


ROBERT P. ATCHISON

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.

1. The name of the Corporation is COASTAL IMAGES, INC.
2. The name and address of the initial registered agent and office is ROBERT P. ATCHISON; 15 HARBOR POINT DRIVE, CRAWFORDVILLE, FLORIDA 32327.

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.

Robert P. Atchison
ROBERT P. ATCHISON

1-23-98
DATE

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DIVISION OF CORPORATIONS
98 JAN 27 AM 10:45