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Quarles & Brady

February 10, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Coastal Sealing & Restoration, Inc.

100002428461--3

-02/12/98--01023--017
****122.50 ****122.50

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation, and of the Designation of Registered Agent for the above corporation. Also enclosed is a check in the amount of \$122.50 which represents the following:

Articles of Incorporation Filing Fee	\$ 35.00
Registered Agent Filing Fee	35.00
Certified Copy of Articles	<u>52.50</u>
Total enclosed:	\$122.50

If you find these enclosures to be in order, please file the same and return one certified copy to this office.

Sincerely,

QUARLES & BRADY

Kimberly Leach Johnson

KLJ/dm
Enclosure
cc: Jeffrey E. Mullins

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2-12-98
AMM

**ARTICLES OF INCORPORATION
OF
COASTAL SEALING & RESTORATION, INC.**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of this Corporation is: **COASTAL SEALING & RESTORATION, INC.**

**ARTICLE II
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 7,500 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III
INCORPORATOR**

The name and address of the incorporator are:

Name

Address

Jeffrey E. Mullins

5625 Taylor Road
Naples, Florida 34109

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 4501 Tamiami Trail, North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Naples-Lawdock, Inc.

ARTICLE V
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 5625 Taylor Road, Naples, Florida 34109.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 10 day of February, 1998.

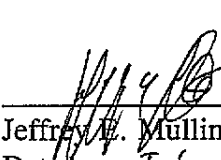


Jeffrey H. Mullins, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:


THAT COASTAL SEALING & RESTORATION, INC., desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business located at 5625 Taylor
Road, Naples, Florida 34109, has named Naples-Lawdock, Inc., located at 4501 Tamiami Trail,
North, Suite 300, Naples, Florida 34109, as its agent to accept service of process within Florida.



Jeffrey L. Mullins, Incorporator
Dated: Feb. 10, 1998

Having been named to accept service of process for the above-stated corporation, at the
place designated in this Certificate, Naples-Lawdock, Inc. hereby agrees to comply with the
provisions of all statutes relative to the proper and complete performance of its duties.

Naples-Lawdock, Inc.


By: _____
Kimberly Leach Johnson, Secretary
Dated: 2/10

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TALLAHASSEE, FLORIDA