

PA8000062010



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 890163 80576A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 14 PM 1:23

ORDER DATE : July 14, 1998

ORDER TIME : 11:31 AM

ORDER NO. : 890163-005

CUSTOMER NO: 80576A

CUSTOMER: William S. Wood, Esq  
WILLIAM S. WOOD, ESQ

P.o. Box 3365

Tequesta, FL 33469-0365

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-07/14/98--01075--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: COSTON MARINE SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

g 7/14/98

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98 JUL 14 PM 12:07

**ARTICLES OF INCORPORATION  
OF  
COSTON MARINE SERVICES, INC.**

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WE, THE UNDERSIGNED, hereby associate ourselves together for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I. NAME**

The name of this corporation is **COSTON MARINE SERVICES, INC.** The principal office address, mailing address and registered agent address shall be 193 Bent Arrow Drive, Jupiter, FL 33458.

**ARTICLE II. DURATION**

This corporation shall exist perpetually.

**ARTICLE III. PURPOSE**

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, land to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property and services, of every class, kind and description; and more particularly and without limitation it shall have the power to dredge and fill, on and within all marine, surface and subsurface environments and adjacent lands, and to engage in such other business for any lawful purpose not specifically prohibited to corporations under the Florida General Corporation Act; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, cooperative

association, mutual fire insurance association, fraternal benefit society, or a state fair or exposition.

#### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business shall not be less than FIVE HUNDRED (\$500.00) DOLLARS.

#### **ARTICLE V. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of Common Stock having a nominal or par value of One (\$1.00) Dollar per share.

#### **ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder, upon the sales for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. This restriction shall be indicated on all share certificates.

#### **ARTICLE VII. RESTRICTIONS ON TRANSFERS OF STOCK**

Shares of capital stock in this corporation shall be issued initially to the following person with the amount set opposite his name.

<u>Names</u>	<u>Shares of Capital Stock</u>
DAVID COSTON	600
DANIEL COSTON	400

Shares held by the initial shareholder, listed above, may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder or

shareholders or to the corporation. This restriction shall be indicated on all share certificates.

## **ARTICLE VIII. INITIAL REGISTERED OFFICE AND RESIDENT AGENT**

The street address of the initial registered office of this corporation is 193 Bent Arrow Drive, Jupiter, FL 33458, and the name of the initial registered agent of this corporation is DANIEL COSTON.

## **ARTICLE IX. INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The Number of directors may be increased from time to time by the by-laws, but shall never be fewer than one (1). The names and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
DAVID COSTON	193 Bent Arrow Drive Jupiter, FL 33458
DANIEL COSTON	1514 15 <sup>th</sup> Lane Palm Beach Gardens, FL 33418

## **ARTICLE X. INCORPORATORS**

The names and addresses of the persons signing these articles are:

<u>Name</u>	<u>Address</u>
DAVID COSTON	193 Bent Arrow Drive Jupiter, FL 33458
DANIEL COSTON	1514 15 <sup>th</sup> Lane Palm Beach Gardens, FL 33418

## **ARTICLE XI. ACTION BY WRITTEN CONSENT**

The stockholders and directors of this corporation may take action by written consent, as provided by law.

## **ARTICLE XII. MEETINGS BY CONFERENCE TELEPHONE**

The Stockholders and members of the Board of Directors may participate in meetings of the Stockholders and Board of Directors by means of conference telephone, as provided by law.



## **ARTICLE XIII. INDEMNIFICATION**

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

## **ARTICLE XIV. AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation is made.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of July, 19 98.

  
\_\_\_\_\_  
DAVID COSTON  
  
\_\_\_\_\_  
DANIEL COSTON

)

**BEFORE ME**, a Notary public authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID COSTON and DANIEL COSTON, personally known to me or identified by the following identification

Florida Drivers' License, and known to me to be the persons who executed the foregoing Articles of Incorporation, who did not take an oath, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,  
the state and county aforesaid, this 2nd day of July, 19 98.

Suzanne M. Chaconas

(Print Name of Notary)

Notary Public, State of Florida at Large.

My Commission Number is:

My Commission Expires:

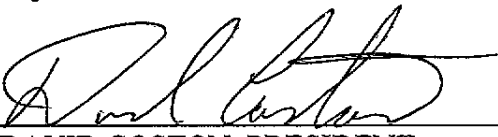


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED**

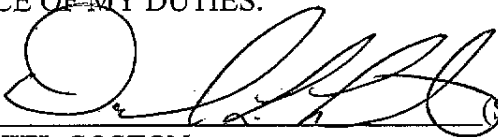
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

**FIRST:** THAT COSTON MARINE SERVICES, INC., DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT JUPITER, PALM BEACH COUNTY, STATE OF FLORIDA, HAS  
NAMED DANIEL COSTON, LOCATED AT 193 BENT ARROW DRIVE, JUPITER, FL  
33458, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

DATED THIS 2nd DAY OF July, 19 98.

  
\_\_\_\_\_  
DAVID COSTON, PRESIDENT (SEAL)

**SECOND:** 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 PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
DANIEL COSTON  
RESIDENT AGENT (SEAL)

DATE: July 2, 1998

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