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98 NOV -2 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE MAIL ARTICLES OF INCORPORATION TO THE FOLLOWING:

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-11/02/98--01078--012
****122.50 *****78.75

Richard L. Heffernan, P.A.
Certified Public Accountant
P.O. Box 617
2911 E. Main Street
Pahokee, FL 33476

Thank You !!

P. Hall

NOV -3 1998

(4)

CERTIFICATE OF INCORPORATION

FILED

-OF-

98 NOV -2 PM 2:06

COASTAL CUSTOM CARPENTRY INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida

ARTICLE I

The name of the corporation shall be:

COASTAL CUSTOM CARPENTRY INC

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED(100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

This corporation shall exists perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3304 PEBBLE BEACH DRIVE

LAKE WORTH, FLORIDA 33467

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

James R. Godino

3304 Pebble Beach Drive

Lake Worth, Florida 33467

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

James R. Godino

3304 Pebble Beach Drive

Lake Worth, Florida 33467

ARTICLE X

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, James R. Godino being natural person, competent to contract, have hereunto set his hand and seals this 20th. day of October, 1998.

J. Godino, (SEAL)

_____, (SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, then undersigned Notary Public of the State of Florida personally appeared James R. Godino to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 20th day of October 1998

(Notary Seal)

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

Richard L. Heffernan
Notary Public, State of Florida



Richard L. Heffernan
MY COMMISSION # CC704038 EXPIRES
February 9, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FILED

98 NOV -2 PM 2:06

FIRST THAT COASTAL CUSTOM CARPENTRY, INC.
(Name of the Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITH ITS PLACE OF BUSINESS AT 3304 Pebble Beach Drive Lake
Worth Florida 33467
(Business Address, City & State)

HAS NAMED James R. Godino
(Name of Registered Agent)

LOCATED AT 3304 Pebble Beach Drive
(Street Address and Number of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Lake Worth, STATE OF FLORIDA, AS ITS AGENT FOR TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE, J. Godino
(Corporate Officer)

TITLE President

DATE 10-20-98

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, AND I ACCEPT THE DUTIES
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE, J. Godino
(Registered Agent)

DATE 10-21-98

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)