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Lou Tally

Attorney At Law

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December 30, 1998

Practicing Primarily in:

Business & Corporate Law

Domestic Relations

Entertainment Law

Real Estate Law

Wills, Trusts & Probate

Lou Tally

Jana W. Boyette
Legal Assistant

000002727650--0
-12/31/98--01036--019
*****70.00 *****70.00

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Coastal Mopeds & Scooters, Inc.

000002727650--0
-12/31/98--01036--020
*****8.75 *****8.75

Ladies and Gentlemen:

Enclosed for filing are the original Articles of Incorporation for the above corporation and our check in the amount of \$70.00 for the following fees:

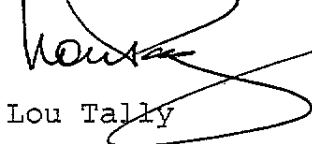
Filing Articles of Incorporation	\$35.00
Filing Registered Agent Designation	35.00

\$70.00

FILED
99 JAN 19 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also enclosed is a copy of the above Articles of Incorporation and our separate check in the amount of \$8.75 for the certification fee of same pursuant to the provisions of Section 15.09(1)(d), Florida Statutes (1997). We would appreciate your forwarding said certified copy to our office at the above address.

Sincerely,


Lou Tally

LT:jwb

Enclosures


DMC
1-4-99

613



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 4, 1999

LOU TALLY, ESQUIRE
3900 LAKE CENTER DRIVE
SUITE A-4
MT. DORA, FL 32757

SUBJECT: COASTAL MOPEDS & SCOOTERS, INC.
Ref. Number: W99000000027

We have received your document for COASTAL MOPEDS & SCOOTERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 699A00000038

1/15/99

*Corrected original and copy
enclosed herewith.*

hause

JAN 11 1999

LOU TALLY, ATTORNEY
NOTARY PUBLIC

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

of

COASTAL MOPEDS & SCOOTERS, INC.

FILED

99 JAN 19 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be **COASTAL MOPEDS & SCOOTERS, INC.**

ARTICLE II - DURATION

The duration of this corporation is perpetual; corporate existence shall commence at upon the filing of these articles with the Secretary of State.

ARTICLE III - BUSINESS

The purpose or purposes for which this corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7,500.00). Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The initial street address of the corporation's principal office is 6035 Estero Boulevard, Ft. Myers Beach, FL 33931.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6035 Estero Boulevard, Ft. Myers Beach, FL 33931 and the initial registered agent thereat shall be Brian D. Mellott.

ARTICLE VII - MANAGEMENT BY SHAREHOLDERS

The corporation shall have no Board of Directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of, the stockholders.

ARTICLE VIII - OFFICERS

This corporation shall have a President, Secretary, and Treasurer, and such other offices as the Bylaws provide. The initial officers and their addresses are:

President: Thomas H. Shaffer, 6035 Estero Boulevard, Ft. Myers Beach, FL 33931
Secretary: Brian D. Mellott, 6035 Estero Boulevard, Ft. Myers Beach, FL 33931
Treasurer: Brian D. Mellott, 6035 Estero Boulevard, Ft. Myers Beach, FL 33931

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Brian D. Mellott, 6035 Estero Boulevard, Ft. Myers Beach, FL 33931

ARTICLE X - BYLAWS

The Bylaws of this corporation shall be adopted at the first meeting of the stockholders by a majority of the outstanding stock voting in person or by proxy. Such initial Bylaws shall set forth the procedures and requirements for further adoption, amendment, or revocation of Bylaws.

ARTICLE XI - AMENDMENT OF CHARTER

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the stockholders at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation this 4th day of December, 1998.

Brian D. Mellott
Brian D. ~~Dean~~ MELLOTT

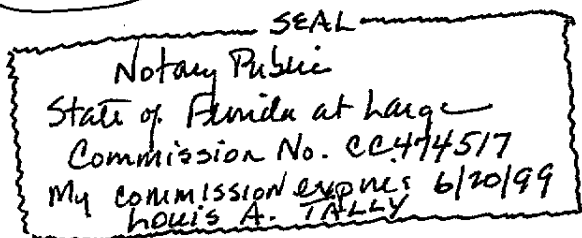
STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 4th day of December, 1998, by Brian D. ~~Dean~~ MELLOTT, who was identified by: ☐ being personally known to me, OR ☒ a current Georgia Drivers' License, OR ☐ [describe document].

Howie A. Tally
(Signature of Notary)

(SEAL)

RD 490/3579



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for COASTAL MOPEDS & SCOOTERS, INC. at the place designated in this Articles of Incorporation, 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.

Dated this 4th day of December, 1998.

Brian D. Mellott

Brian D. ~~Dean~~ MELLOTT
Registered Agent

FILED
99 JAN 19 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA