

P99000010869

Coastal Wood Creations
Requester's Name

P.O. Box 16952
Address

Jacksonville, FL
City/State/Zip

32245-
Phone #

EFFECTIVE DATE

2/12/99

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):
Coastal Wood Creations, Inc.

1. _____

2. **PLEASE SEND MY FILED CORPORATION TO
MY P. O. BOX 16952, JACKSONVILLE, FL 32245**

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB - 1 PM 4:32

FILED

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****122.50 *****78.75

EFFECTIVE DATE
2/12/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
COASTAL WOOD CREATIONS, INC.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: COASTAL WOOD CREATIONS, INC., and the principal physical address of this corporation is 127 Levy Road, Atlantic Beach, Florida 32233. The mailing address of this corporation is P.O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-249-0621.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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Articles of Incorporation
of COASTAL WOOD CREATIONS, INC.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 127 Levy Road, Atlantic Beach, Florida 32233, and the name of the initial registered agent of this corporation at that address is Michael R. Pope, 246-90-8664.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

NAME/SS#/TITLE

ADDRESS

Michael R. Pope, 246-90-8664, 908 First Street, Neptune Beach, FL 32266
President, Treasurer, 50% Ownership

Douglas A. Fine, 333-40-1814, 11 Dolphin Blvd. Ct., Ponte Vedra Beach, FL 32082, Vice President, Secretary, 50% Ownership

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Michael R. Pope, 246-90-8664, 908 First Street, Neptune Beach, FL 32266

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

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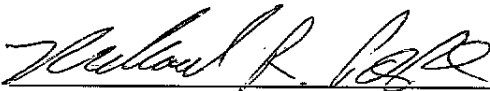
ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be February 12, 1999.

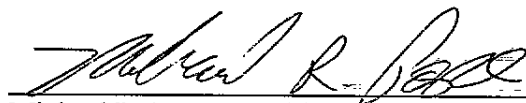
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of January, 1999.



Michael R. Pope, President

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Michael R. Pope, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.



Michael R. Pope, President

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of COASTAL WOOD CREATIONS, INC.

Sworn to and subscribed before me this 29th day of January, 1999.

Kathy D. Willford
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Kathy D. Willford
MY COMMISSION # CC515421 EXPIRES
December 4, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

Michael R. Pope
Michael R. Pope, President

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TALLAHASSEE, FLORIDA