

P99000015180
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002776078--6
-02/15/99-01137-009
*****78.75 *****78.75

SUBJECT: Coast to Coast with Ponticos, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 15 AM 8:41

FILED

FROM: Thomas J. Davis, Jr., Attorney at Law
4575 Via Royale, Suite 206
Fort Myers, FL 33919
(941) 939-3077

NOTE: Please provide the original and one copy of the articles.

SD
2/17

ARTICLES OF INCORPORATION

OF

Coast to Coast with Ponticos, Inc.

FILED
99 FEB 15 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation, under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

Coast to Coast with Ponticos, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

100 Madrid Blvd., Suite 411
Punta Gorda, FL 33950

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000,000 shares of common stock with a
par value of \$.01 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas J. Davis, Jr., Attorney
4575 Via Royale, Suite 206
Fort Myers, FL 33919

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Andrew S. Ponticos
110 Donna Court
Punta Gorda, FL 33950

The undersigned incorporator has executed these Articles of Incorporation this 5 day of February, 1999.



Andrew S. Ponticos

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Coast to Coast with Ponticos, Inc.

2. The name and address of the registered agent and office is:

Thomas J. Davis, Jr., Attorney at Law
4575 Via Royale, Suite 206
Fort Myers, FL 33919

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

2/15/99
(DATE)