

990000020416

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Intercoastal Resources,
Inc

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DIVISION OF CORPORATION

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☐ Art of Inc. File _____
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R. Purinton MAR - 4 1999

ARTICLES OF INCORPORATION

OF

INTERCOSTAL RESOURCES, INC.

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The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is INTERCOSTAL RESOURCES, INC. and the initial principal office of the corporation is located at 400 Ocean Trail, Apartment 1201, Jupiter, FL 33477 and the initial mailing address of the corporation is 16290 E. Powers Place, Aurora, Colorado 80015.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is c/o Jeck, Harris & Jones, LLP, Suite 400, Reynolds Plaza, 1061 East Indiantown Road, Jupiter, Florida 33477-5143, and the name of the initial registered agent at that address is PHILIPPE JECK, Esquire.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one nor more than five members. The names and addresses of the first Board of Directors are:

BRYAN P. MAGER, 400 Ocean Trail, Apartment 1201,
Jupiter, Florida 33477

ARTICLE VIII. INCORPORATOR


The name and address of the incorporator is:

BRYAN P. MAGER, 400 Ocean Trail, Apartment 1201,
Jupiter, Florida 33477

ARTICLE IX. ISSUANCE OF SHARES

The corporation may issue stock in exchange for a written promise to perform services in the future upon written notice to all shareholders prior to the next shareholders' meeting or upon the shareholders' written consent.

IN WITNESS WHEREOF, I have subscribed my name this
19 day of February, 1999.



BRYAN P. MAGER, Incorporator

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 607.0501(3) Florida Statutes, the following is submitted:


INTERCOSTAL RESOURCES, INC., desiring to organize under the laws of the State of Florida, with its initial principal place of business at 400 Ocean Trail, Apartment 1201, County of Palm Beach, State of Florida, has named PHILIPPE JECK, Esquire, located at c/o Jeck, Harris & Jones, LLP, Suite 400, Reynolds Plaza, 1061 East Indiantown Road, Jupiter, FL 33477, as its agent to accept service of process within Florida.

DATE: 2/19/99


BRYAN P. MAGER, Incorporator

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.

DATE: 2/22/99


PHILIPPE JECK, Esquire,
Registered Agent

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