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REFERENCE : 173504 7108878

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 18, 1999

ORDER TIME : 10:0 AM

ORDER NO. : 173504-005

CUSTOMER NO: 7108878

CUSTOMER: Joseph D. Stewart, Esq  
JOSEPH D. STEWART, P.A.  
JOSEPH D. STEWART, P.A.  
Suite 302  
2671 Airport Road, South  
Naples, FL 33962

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 18 PM 2:01

DOMESTIC FILING

NAME: COASTAL STRUCTURES OF  
FLORIDA, INC.

EFFECTIVE DATE:

200002810252--1  
-03/18/99--01036--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

3/18/99

# ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR 18 PM 2: 01

OF

## COASTAL STRUCTURES OF FLORIDA INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

### *ARTICLE I - NAME*

The name of this corporation is: COASTAL STRUCTURES OF FLORIDA, INC.

### *ARTICLE II - DURATION*

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

### *ARTICLE III - PURPOSE*

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida, and more specifically, contracting and construction business. To acquire by purchase, lease, or otherwise, lands and interest in lands, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or accepted by the corporation, buildings or other structures, public or private with their appurtenances, and to manage, operate, lease, rent, rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied and to encumber or dispose of any lands, or interest in lands, and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.

To acquire, by purchase, lease, manufacture, or otherwise any personal property deemed necessary or useful in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held, or occupied by the corporation, and to invest, trade, and deal in any personal property deemed beneficial to the corporation, and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

To contract debts and borrow money, is and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges or ownership, including the right to vote such stock.

To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

To carry on any or all of its operations and business, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have use, exercise and enjoy all of the general powers of like corporations.

To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, or otherwise, alone, or in company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

The intention is that none of the objects and powers as herein above set forth, except where otherwise limited or restricted referenced to or inference from the terms of any other objects, powers or clauses or this Article or any other Articles; but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

#### *ARTICLE IV - CAPITAL STOCK*

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The name and address of the initial registered agent and office of this corporation is as follows:

Joseph D. Stewart, Esquire  
2671 Airport Road South  
Suite 302  
Naples, FL 34112

The initial street address of the principal office and/or mailing address of the corporation in the State of Florida will be:

2671 Airport Road South  
Suite 302  
Naples, FL 34112

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial Board of Directors of this corporation are:

1. Dorsey L. Bass  
6875 Wedgewood Way Park Road  
Naples, FL 34119

*ARTICLE VII - INCORPORATORS*

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

Joseph D. Stewart, Esquire  
2671 Airport Road South  
Suite 302  
Naples, Florida 34112

**ARTICLE VIII - PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

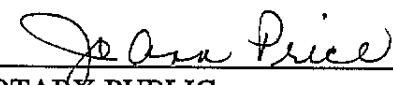
IN WITNESS WHEREOF, I have subscribed my name this \_\_\_\_\_ day of March, 1999.

  
\_\_\_\_\_  
JOSEPH D. STEWART, Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOSEPH D. STEWART, *(one of the following should be checked; if none are checked, he is personally known to me)* X who is personally known to me, or \_\_\_\_\_ has produced \_\_\_\_\_ as identification and who did take an oath, and is named in the foregoing instrument and that he acknowledged executing the same, in the presence of two subscribing witnesses, freely and voluntarily.

WITNESS my hand and official seal in the State and County last aforesaid this 16th day of March, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC

(SEAL)

JoAnn Price  
\_\_\_\_\_  
Printed Name of Notary

My Commission Number is:

My Commission Expires:

JoANN PRICE  
Notary Public, State of Florida  
My comm. exp. Dec. 21, 2002  
Comm. No. CC798690

JDS:jp

99-013\Coastal.art

**APPOINTMENT OF RESIDENT AGENT  
STATE OF FLORIDA  
DEPARTMENT OF STATE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR 18 PM 2:01

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND  
ADDRESSES OF THE OFFICERS AND DIRECTORS.**

Coastal Structures of Florida, Inc., a corporation under the laws of the State of Florida, with its principal office at Suite 302, 2671 Airport Road South, Naples, FL, 34112 has named JOSEPH D. STEWART, its Resident Agent to accept service of process within this State.

***OFFICERS:***

PRESIDENT - Andrew B. Ewing  
VICE-PRESIDENT - Zachary T. Ewing  
TREASURER - Andrew B. Ewing  
SECRETARY - Zachary B. Ewing

***DIRECTORS:***

Dorsey L. Bass  
6875 Wedgewood Way Park Road  
Naples, FL 34119

***Dated:***                      ***March 16, 1999***

***ACCEPTANCE:***

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

  
\_\_\_\_\_  
JOSEPH D. STEWART, Resident Agent