

TRANSMITTAL LETTER

P 99000045183

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

SUBJECT: _____ COASTAL OPERATING SERVICES, INC. _____

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~~0000000000~~
~~0000000000~~

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

MARTIN S. FRIEDMAN
ATTORNEY AT LAW
2548 BLAIRSTONE PINES DR.
TALLAHASSEE, FL 32301

City, State & Zip

Daytime Telephone number

FILED
1999 MAY 18 PM 5:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002879272-7
-05/19/99--01003--003
*****70.00 *****70.00

Bc 5/18

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

ARTICLES OF INCORPORATION
OF
COASTAL OPERATING SERVICES, INC.

FILED
1969 MAY 18 PM 5:23
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 Coastal Operating Services, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office of this corporation shall be 200 North Laura Street, 10th Floor, Jacksonville, FL 32202.

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be limited to 1,000 shares of voting common stock, having \$1.00 par value.

ARTICLE IV

REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is
Martin S. Friedman, Esquire, Rose, Sundstrom & Bentley, LLP, 2548
Blairstone Pines Drive, Tallahassee, Florida 32301.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Board of Directors of this corporation shall be
comprised of four persons. The names and addresses of the
persons who shall serve as the initial Board of Directors are as
follows:

R.L. Stein

W.A. McRae

G.W. Whitmire

G.W. Whitmire, Jr.

200 North Laura Street

Jacksonville, FL 32202

ARTICLE V

INCORPORATOR

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

Martin S. Friedman

2548 Blairstone Pines Dr.

Tallahassee, FL 32301.

The undersigned incorporators have executed these Articles of
Incorporation this 12th day of May, 1999.


Martin S. Friedman

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Sections 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.

The name of the corporation is Coastal Operating Services, Inc.

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

Martin S. Friedman, Esquire
Rose, Sundstrom & Bentley, LLP
2548 Blairstone Pines Drive
Tallahassee, Florida 32301

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Martin S. Friedman

May 12, 1999

Date

FILED
1999 MAY 18 PM 5:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA