

P99000052816

TRANSMITTAL LETTER

January 19, 1999

800002896938--6  
-06/07/99-01130-011  
\*\*\*131.25 \*\*\*\*\*87.50

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**SUBJECT:**

Enclosed please find an original, and one (1) copy of the  
Articles of Incorporation for the above corporation, and **a check in the  
amount of \$131.25.** *Check Made Payable to Florida Dept of State.*

**FROM**

RECTOR AND ASSOCIATES, INC.  
7428 STATE ROAD 52  
HUDSON, FL 34667

99 JUN -7 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. SMITH JUN 10 1999

CERTIFICATE OF INCORPORATION  
OF  
COASTAL RE-MANUFACTURING, INC.

We, the undersigned, hereby make, subscribe, acknowledge and file this certificate for the purpose of creating a corporation under the laws of the state of Florida

I. NAME

The name of this corporation shall be:

COASTAL RE-MANUFACTURING, INC.

II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- A. To own and operate a commercial building.
- B. To purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign, and transfer or otherwise dispose of, and to develop, invent, trade, deal in and deal with goods, wares, merchandise and any other real or personal property of every class and description whatsoever.
- C. To engage in any other activity or business permitted under the laws of the United States and of the State of Florida.

III. CAPITAL

The maximum amount of capital stock authorized for this corporation shall be one thousand (1,000) shares of common stock having a par value of One (\$1.00) Dollar per corporation share.

The amount of capital with which this shall begin business is One Thousand (\$1,000.00) Dollars.

IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

V. CORPORATE ADDRESS

The street address of the principal office of this corporation shall be:

7914 Clark Moody Drive  
Port Richey FL 34668

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

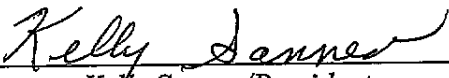
Kelly Sanner  
7620 Valencia Avenue  
Port Richey FL 34668

VII. DIRECTORS

- A. The initial number of directors shall be one (1), which may be changed number from time to time by amendment to this certificate as hereinafter provided.
- B. The names and post office addresses of the members of the first Board of Directors and their respective offices are as follows:

President: Kelly Sanner  
7620 Valencia Avenue  
Port Richey FL 34668

The undersigned has(have) executed these Articles of Incorporation this  
th day of , 1995

  
\_\_\_\_\_  
Kelly Sanner/President

VIII. ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent.

#### IX. SUBSCRIBER

The name and post office address of the subscriber to this certificate of incorporation, and the number of shares he shall purchase and the consideration therefore are:

Kelly Sanner	1000 shares	\$1000.00
7620 Valencia Avenue		
Port Richey FL 34668		

#### X. AMENDMENT

This certificate of incorporation may be amended in whole or in part at any properly convened stockholders' meeting upon approval of the stockholders holding an aggregate of at least three-fourths (3/4th) of the stock entitled to vote thereon present or represented by proxy at said meeting.

#### XI. ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of affairs of the corporation, and creating, dividing, limiting, and regulating the powers of the corporation, its stockholders and directors are hereby adopted as a part of this Certificate of Incorporation.

1. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.

CERTIFICATE OF DESIGNATION  
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 designated the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:

COASTAL RE-MANUFACTURING, INC.

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

Kelly Sanner  
7620 Valencia Avenue  
Port Richey FL 34668

Signature: \_\_\_\_\_

(CORPORATE OFFICER)

Title: \_\_\_\_\_

Date: \_\_\_\_\_

5/28/99

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.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

5/28/99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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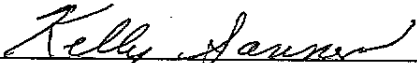
FILED

Signed this 24th day of January, 1995

COASTAL RE-MANUFACTURING, INC.

BY:

  
\_\_\_\_\_  
Kelly Sanner/President

  
\_\_\_\_\_  
/Secretary-Treasurer