PAANSTON 17689

Custer's Accounting and Tax Service

2638 Forest Hill Blvd. West Palm Beach, Florida 33406

Phone 967-8983 Fax 966-3116

August 9, 1999

600002971766--1 -08/27/99--01032--002 ****122.50 *****78.75

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

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$122.50 for the filing fee.

Please forward the certified copy to:

Georgetta M. Custer 1810 Evergreen Drive Lake Clarke Shores, Florida 33406

Thank you,

Georgetta M. Custer

Accountant

FILED 99 AUG 27 PM 2: 31 SECRETARY OF STATE TALLAHASSEE FI DENT

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ARTICLES IN INCORPORATION

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

ARTICLE I

The name of the corporation shall be Coastal R V Service, Inc. and will be formed for the purpose of doing business in the State of Florida. The duration of the corporation is perpetual. The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

ARTICLE II

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

4620 Carthage Circle N Lake Worth, Florida 33463

ARTICLE III

This corporation is authorized to have 100 shares of stock outstanding at any one time.

ARTICLE IV

The initial registered agent and their current address is:

Michael C. Brady 4620 Carthage Circle N Lake Worth, Fl. 33463

ARTICLE V

The names and street address of the incorporators to these Articles of Incorporation are:

Michael C. Brady 4620 Carthage Circle N Lake Worth, Fl. 33463

The undersigned incorporators have executed these Articles of Incorporation this day of April 16, 1999

Michael Brady

State of Florida County of Palm Beach

On $\frac{4/16/77}{16/77}$, the above persons appeared before me, a notary public and is personally known or provided to me to be the persons whose name is subscribed to the above instrument who acknowledged that she/he executed the instrument.

Georgetta M. Custer

GEORGETTA M. CUSTER
COMMISSION # CC547953
EXPIRES APRIL 18, 2000

RESOLUTION

OF

Coastal R V Service, Inc.

A Florida Corporation

RESOLVED That the corporation elects "S" Corporation status for tax purposes under the Internal Revenue Code and that the officers of the corporation are directed to file IRS Form 2553 and to take any further action necessary for the corporation to qualify for S-Corporation status.

The undersigned shareholders being all of the shareholders of the above corporation, Florida Corporation hereby consents to the election of the corporation to obtain S-Corporation status.

| Shareholder | Shares Owned | Date Acquired | Signature |
|---------------|--------------|----------------|-----------------|
| Michael Brady | 100 | April 16, 1999 | Michiel C. Bush |

| | 1 . | |
|------|---------|--|
| Date | 4/14/99 | |

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Coastal R V Service, Inc.
- 2. The name and address of the registered agent and office is:

Michael Brady 4620 Carthage Circle N. Lake Worth, Fl. 33463

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 provision of statues 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.

Mulai C. Budy Signature 4/14/9 4 Date