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**CAPITAL CONNECTION, INC.**

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

Florida Coastal Brokerage  
Inc

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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W99-20882

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

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Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

9/13/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 10, 1999

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA STREET #1  
TALLAHASSEE, FL 32302

SUBJECT: FLORIDA COASTAL BROKERAGE, INC.  
Ref. Number: W99000020882

We have received your document for FLORIDA COASTAL BROKERAGE, INC..  
However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears  
in your document.

Please return the original and one copy of your document, along with a copy of  
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 399A00044771

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Corrected

**ARTICLES OF INCORPORATION**

**OF**

**FLORIDA COASTAL BROKERAGE, INC.**

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The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

Name

The name of this corporation shall be FLORIDA COASTAL BROKERAGE, INC.

**ARTICLE II**

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be 4475 US 1 South, Suite 203, St. Augustine, Florida 32086 and the registered office of this corporation is hereby designated to be 28 Cordova Street, St. Augustine, FL 32084. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation is hereby designated to be CHARLES E. PELLICER, ESQUIRE whose business office is 28 Cordova Street, St. Augustine, Florida 32084.

### **ARTICLE III**

#### **Nature of Business**

The corporation may transact any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

### **ARTICLE IV**

#### **By-Laws**

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

### **ARTICLE V**

#### **Initial Stock**

The aggregate number of shares which this corporation has authority to issue is 1,000 all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

### **ARTICLE VI**

#### **Capital**

The amount of capital with which this corporation shall commence business shall be FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.

### **ARTICLE VII**

#### **Term of Existence**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

### **ARTICLE VIII**

#### **Directors**

This corporation shall initially have 2 directors. The number of directors may be increased

from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The name and address of the Director is:

NAME

ADDRESS

LOIS L. HAYNES

661 CR 13 South  
St. Augustine, FL 32092

SANDRA G. ROUNDS

601 Kettner Court  
St. Augustine, FL 32086

**ARTICLE IX**

Officers

This corporation shall have 2 officers, President and Secretary/Treasurer. The officer of this corporation need not be a stockholders.

**ARTICLE X**

Initial Officers

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

NAME

ADDRESS

LOIS L. HAYNES, PRESIDENT

661 CR 13 South  
St. Augustine, FL 32092

SANDRA G. ROUNDS  
SECRETARY/TREASURER

601 Kettner Court  
St. Augustine, FL 32086

**ARTICLE XI**

Incorporators

The name and address of the incorporator is:

LOIS L. HAYNES

661 CR 13 South  
St. Augustine, FL 32092

SANDRA G. ROUNDS

601 Kettner Court  
St. Augustine, FL 32086

her free act and deed, for the uses and purposes therein set forth.

**ARTICLE XII**

**Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this 8<sup>th</sup> day of September, 1999.

DATE:

9/8/99

Lois L. Haynes  
LOIS L. HAYNES, Incorporator

DATE

9-8-99

Sandra G. Rounds  
SANDRA ROUNDS, Incorporator

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 8<sup>th</sup> day of September, 1999, personally came before me, LOIS L. HAYNES and SANDRA ROUNDS and signed the foregoing Article of Incorporation, and acknowledged to and before me that they executed the same as their free act and deed, for the uses and purposes therein set forth.

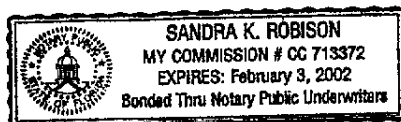
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

☒ Personally known  
☐ Produced ID:

NAME:

Notary Public

State of Florida at Large



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That LOIS L. HAYNES, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida, has named CHARLES E. PELLICER, located at 28 Cordova Street, , St. Augustine 32084, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



**CHARLES E. PELLICER**  
Registered Agent

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