

HEAD, MOSS & FULTON, P.A.

ATTORNEYS AT LAW
1520 BUSINESS CENTER DRIVE, SUITE 2
ORANGE PARK, FLORIDA 32073

ROBERT J. HEAD, JR.*

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**Board Certified Maritime Law

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-09/17/99-01030-010
*****78.75 *****78.75

Secretary of State
Division of Corporations
409 E. Gaines Street
OR
P. O. Box 6327
Tallahassee, Florida 32399

RE: Coastal Capital Corp.

Dear Sir or Madam:

In connection with the above referenced corporation, enclosed please find the original and one copy of the Articles of Incorporation to be filed with the Secretary of State. I also enclosed our firm check payable to the Secretary of State in the amount of \$78.75 for the cost of the filing fee.

Thank you for your assistance. Should you need any further information, please do not hesitate to contact this office.

Yours very truly,

John B. Moss
John B. Moss

JBM/rll
Enclosures

FILED
99 OCT 20 PM 4:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 22, 1999

HEAD MOSS & FULTON P.A.
% JOHN B. MOSS
1520 BUSINESS CENTER DR., SUITE 2
ORANGE PARK, FL 32073

SUBJECT: COASTAL CAPITAL CORP.
Ref. Number: W99000021780

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 699A00046295

Loria
** See attached letter*

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October 13, 1999

Florida Department of State
Division of Corporations
ATTN: LORIA POOLE
P. O. Box 6327
Tallahassee, FL 32314

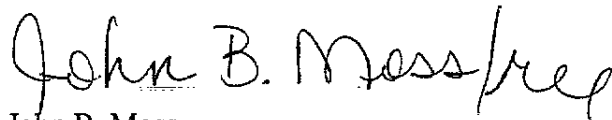
RE: Ref. No.: W99000021780 / Coastal Capital Corp.

Dear Loria:

Enclosed are the Articles of Incorporation for Coastal Capital Corp. Per you telephone conversation with the Incorporator, David Lewis, this name will be available as of October 16, 1999. Please verify with Regina at the above number and verify that these Articles will be filed.

If you have any questions, please feel free to call.

Very truly yours,

A handwritten signature in black ink that reads "John B. Moss". The signature is written in a cursive, flowing style.

John B. Moss

JBM/rl

Enclosure

99 OCT 20 PM 4:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
COASTAL CAPITAL CORP.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is Coastal Capital Corp.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 8380 Baymeadows Road, Suite 9, Jacksonville, FL 32256.

ARTICLE III - DURATION

This corporation shall commence business upon filing with the Secretary of State, and thereafter shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 12969 Fallentree Drive North, Jacksonville, FL 32246, and the name of the Corporation's initial registered agent at that address is David B. Lewis.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

David B. Lewis
12969 Fallentree Drive North
Jacksonville, FL 32246

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have seven (7) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The names and addresses of the initial directors of the corporation are:

David B. Lewis
12969 Fallentree Drive North
Jacksonville, FL 32246

Lewis A. McGann, II
2107 Fairway Villas Lane South
Atlantic Beach, FL 32233

Kevin E. Dengler
4671 Harpers Ferry Lane
Jacksonville, FL 32257

Sande M. Libert
2885 N. Deer Avenue
Middleburg, FL 32068

Philip Leitner
2206 NW 3rd Place
Gainesville, FL 32603

Bonnie J. Clayton
1541 6th Avenue North
Jacksonville Beach, FL 32250

Melissa K. Bishop
1715 Hodges Blvd., #2006
Jacksonville, FL 32224

ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

- (a) Real Estate business and the doing of any and all things related thereto.
- (b) The ownership, purchase, sale, mortgage or pledge, and the dealing in and with all kinds and manner of property, whether real, personal, tangible or intangible.
- (c) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

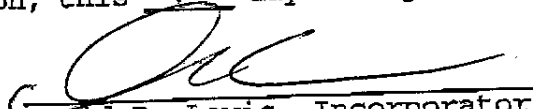
ARTICLE IX RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

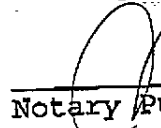
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 7th day of September, 1999.


David B. Lewis, Incorporator

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared David B. Lewis, who executed the foregoing Articles of Incorporation, and ☒ who is personally known to me or _____ who produced the following identification: _____ (check one).

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 10th day of September, 1999.


Notary Public, State of Florida
(Official Stamp)



John B. Moss
MY COMMISSION # CC593321 EXPIRES
January 28, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

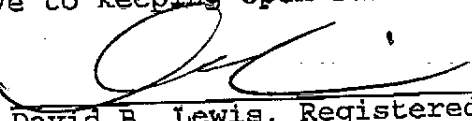
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

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

First - Coastal Capital Corp., desiring to organize under the
laws of the State of Florida, with its principal office as
indicated in the Articles of Incorporation at 8380 Baymeadows Road,
Suite 9, Jacksonville, County of Duval, State of Florida, has named
David B. Lewis, of 12969 Fallentree Drive North, Jacksonville,
Duval County, Florida (32246), 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.


David B. Lewis, Registered Agent

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99 OCT 20 PM 4:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA