

P10000064108

08-05-2010

10:03pm

From-Katz Barron Squitiero & Faust, P.A.

305 285 0328

T-855

P.001/007

F-650

Division of Corporations

Page 1 of 2

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000177264 3)))



H100001772643ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : KATZ, BARRON, SQUITERO AND FAUST  
Account Number : 072627002473  
Phone : (305)856-2444  
Fax Number : (305)285-9227

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: DMC@KATZBARRON.COM

FLORIDA PROFIT/NON PROFIT CORPORATION  
COASTAL ENVIRONMENTAL SERVICES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

RECEIVED  
10 AUG - 6 AM 7:58  
DIVISION OF CORPORATIONS

FILED  
2010 AUG - 6 P 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08-05-2010

05:04pm

From: Katz Barron Squitiero & Faust, P.A.

305 285 0329

T-896

P.007/007

F-650

**COASTAL ENVIRONMENTAL SERVICES, LLC**  
**5959 Blue Lagoon Drive, Suite 200**  
**Miami, Florida 33126**

August 5, 2010

VIA FACSIMILE

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 AUG -6 P 2:16

FILED

Re: Use of Same Name for Parent Corporation

Dear Sir or Madam:

On July 14, 2010, we organized Coastal Environmental Services, LLC (the "LLC") as a manager-managed limited liability company under Document No. L10000074341. We would now like to incorporate Coastal Environmental Services, Inc. (the "Corporation") to serve as the manager for the LLC. As such, this letter shall serve to authorize the Corporation to use the same name (i.e., Coastal Environmental Services).

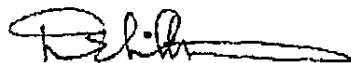
Thank you for your attention in this matter. Please let us know if you have any questions.

Sincerely,

Coastal Environmental Services, LLC,  
a Florida limited liability company

By: Coastal Environmental Services, Inc.,  
its Manager

By:



Daniel Whiteman, President and Director

**FILED**

Audit No.: H10000177264 3

2010 AUG -6 P 2: 16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**COASTAL ENVIRONMENTAL SERVICES, INC.**

The undersigned, acting as incorporator of COASTAL ENVIRONMENTAL SERVICES, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

COASTAL ENVIRONMENTAL SERVICES, INC.

and the principal place of business is:

5959 Blue Lagoon Drive, Suite 200  
Miami, Florida 33126

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

Audit No.: H10000177264 3  
This instrument prepared by:  
Katz Barron Squitiero Faust  
2699 S. Bayshore Drive  
7<sup>th</sup> Floor  
Coral Gables, Florida 33133  
Telephone (305) 856-2444

Audit No.: H10000177264 3

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2699 S. Bayshore Drive, 7<sup>th</sup> Floor, Miami, Florida 33133, and the name of the corporation's initial registered agent at that address is Corpco, Inc.

Audit No.: H10000177264 3

This instrument prepared by:  
Katz Barron Squitiero Faust  
2699 S. Bayshore Drive  
7<sup>th</sup> Floor  
Miami, Florida 33133  
Telephone (305) 856-2444

Audit No.: H10000177264 3

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Thomas P. Murphy, Jr.  
5959 Blue Lagoon Drive, Suite 200  
Miami, Florida 33126

Daniel E. Whiteman  
5959 Blue Lagoon Drive, Suite 200  
Miami, Florida 33126

Erin Murphy  
5959 Blue Lagoon Drive, Suite 200  
Miami, Florida 33126

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Desiree M. Cuason, Esq.  
Katz Barron Squitiero Faust  
2699 S. Bayshore Drive  
7<sup>th</sup> Floor  
Miami, Florida 33133

Audit No.: H10000177264 3

This instrument prepared by:  
Katz Barron Squitiero Faust  
2699 S. Bayshore Drive  
7<sup>th</sup> Floor  
Miami, Florida 33133  
Telephone (305) 856-2444

Audit No.: H10000177264 3

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of August, 2010.



Desiree M. Cuason, Incorporator

Audit No.: H10000177264 3  
This instrument prepared by:  
Katz Barron Squitiero Faust  
2699 S. Baysshore Drive  
7<sup>th</sup> Floor  
Miami, Florida 33133  
Telephone (305) 856-2444

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 AUG -6 P 2:16

FILED

Audit No.: H10000177264 3

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent of COASTAL ENVIRONMENTAL SERVICES, INC. in the foregoing Articles of Incorporation, Corpc, Inc. hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

By:   
Erica L. English, Vice President

**FILED**  
2010 AUG -6 P 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit No.: H10000177264 3  
This instrument prepared by:  
Katz Barron Squitro Faust  
2699 S. Bayshore Drive  
7<sup>th</sup> Floor  
Miami, Florida 33133  
Telephone (305) 856-2444