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(Requestor's Name)

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(Address)

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PICK-UP WAIT MAIL

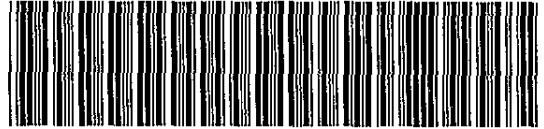
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF COURT
05 JUN 29 PM 1:11

J. Shivers JUN 29 2005

TRANSMITTAL LETTER

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

SUBJECT: Coate of Arms, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Bruce M. Essen, Esq.
Name (Printed or typed)

P.O. Box 1552
Address

Fort Myers, FL 33902
City, State & Zip

(239) 334-2558
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
COATE OF ARMS, INC.**

ARTICLE I

The name of this for profit corporation is Coate of Arms, Inc.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of engaging in any lawful business. The corporation shall also be authorized to own property; retain employees, agents, or independent contractors; receive or invest funds in any manner not inconsistent with Florida law; and take any and all further acts as may, from time to time, be deemed appropriate by the officers and directors of Coate of Arms, Inc. as may not be inconsistent with Florida law.

ARTICLE IV

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V

The principal place of business and mailing address of this corporation is: 16251 Slater Road, Unit 7, North Fort Myers, FL 33917.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is: Donald E. Coate, 16251 Slater Road, Unit 7, North Fort Myers, FL 33917.

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DIVISION OF CORPORATION
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ARTICLE VII


The name and addresses of the initial officers of this corporation are: Donald E. Coate, President, 16251 Slater Road, Unit 7, North Fort Myers, FL 33917; Sean Coate, Vice President, 16251 Slater Road, Unit 7, North Fort Myers, FL 33917; and Sandra Coate, Secretary and Treasurer, 16251 Slater Road, Unit 7, North Fort Myers, FL 33917.

ARTICLE VIII

The name and address of the Registered Agent of this corporation is: Donald E. Coate, 16251 North Fort Myers, FL 33917.

ARTICLE IX

The name and address of the incorporator of this corporation is: Bruce M. Essen, Esq., P.O. Box 1552, Fort Myers, FL 33902-1552.


Bruce M. Essen, Esq./Incorporator

06/22/05
Date

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DIVISION OF CORPORATION
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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Coate of Arms, Inc. at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.


Donald E. Coate./Registered Agent

06/22/05
Date