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FILED
2005 AUG 26 AM 8:45
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

August 24, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

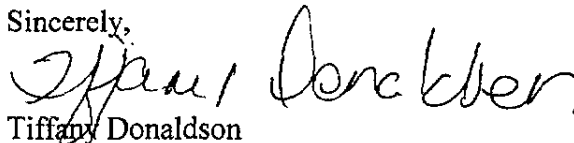
RE: *Articles of Incorporation for Cole Development, Inc.*

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,



Tiffany Donaldson
Legal Assistant for
Joseph M. Scheyd, Jr.

/tjd

Enclosures

ARTICLES OF INCORPORATION
OF
COLE DEVELOPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is Cole Development, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

60 Grande Avenue
Santa Rosa Beach, Florida 32459

The mailing address of this corporation shall be:

60 Grande Avenue
Santa Rosa Beach, Florida 32459

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Daniel Clifton Cole, 60 Grande Avenue, Santa Rosa Beach, Florida 32459.

ARTICLE VI - INCORPORATORS

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

Daniel Clifton Cole
60 Grande Avenue
Santa Rosa Beach, Florida 32459

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of one (1) director. The names and addresses are as follows:

Director	Daniel Clifton Cole 60 Grande Avenue Santa Rosa Beach, Florida 32459
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ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 24th day of August, 2005.



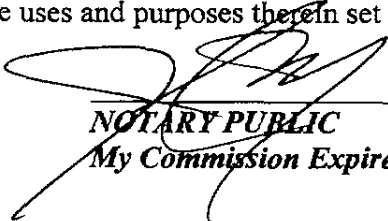
DANIEL CLIFTON COLE

STATE OF FLORIDA

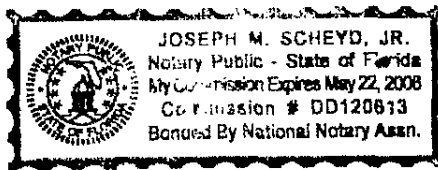
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 24th day of August, 2005, by Daniel Clifton Cole, who is personally known to me or who has produced

_____ as identification and who did take an oath and acknowledged and declared that he executed the same for the uses and purposes therein set forth.



NOTARY PUBLIC
My Commission Expires: _____



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: Cole Development, Inc.
2. The name of the registered agent is Daniel Clifton Cole. The address of the registered office is 60 Grande Avenue, Santa Rosa Beach, Florida 32459.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 24th day of August, 2005.



DANIEL CLIFTON COLE
Registered Agent

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