

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
COLE EXPOS, INC.

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**ARTICLES OF INCORPORATION
OF
COLE EXPOS, INC.**

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ARTICLE I - NAME AND ADDRESS

The name of this corporation is COLE EXPOS, INC. The street address and mailing address of its initial principal office is 3 Hibiscus Drive, Punta Gorda, Florida 33950.

ARTICLE II - DURATION

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: the transaction of any or all lawful businesses for which corporation may be incorporated under Florida law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED THOUSAND (500,000) shares of common stock having a par value of \$1.00, all of which shall be fully paid and non-assessable.

**ARTICLE V - PREFERENCE LIMITATIONS AND
RELATIVE RIGHTS OF SHARES AND CAPITAL STOCK**

Section 1. Cumulative Voting Rights. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common stock. At each election for directors, every shareholder entitled to vote at such election shall have the right to vote, in person, or by proxy, the number of shares owned by him for as many persons as there are directors to be elected at that time and for whose election he has a right to vote or to accumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

Section 2. Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is David A. Holmes, Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as set out in the bylaws of this corporation. The names and addresses of the initial directors as follows:

DIRECTORSADDRESS

Robert J. Kendall

3 Hibiscus Drive,
Punta Gorda, Florida 33950**ARTICLE VIII - INITIAL OFFICERS**

The names and post office addresses of the initial 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 been qualified, are as follows:

OFFICERSTITLEADDRESS

Robert J. Kendall

President,
Secretary3 Hibiscus Drive,
Punta Gorda, Florida 33950**ARTICLE IX - INCORPORATOR**

The name and address of the incorporator is as follows:

INCORPORATORADDRESS

David A. Holmes

99 Nesbit Street,
Punta Gorda, Florida 33950**ARTICLE X - AMENDMENTS**

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

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Dated this 18th day of December, 2015.


David A. Holmes, Incorporator

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, F.S.


David A. Holmes, Registered Agent

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