

P96000039194

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

No. 52791

RE: Cowdridge Enterprises, Inc.
INC 6 MAY -7 PM 1:57

SEC. C. FEE. OF STATE DISBURSED
 TALLAHASSEE, FLORIDA

NAME _____
 FIRM _____
 ADDRESS _____

Capital Express™
 Art. of Inc. Filing _____
 Corp. Record Search _____
 Ltd. Partnership Filing _____
 Foreign Corp. Filing _____
 () Cert. Copy(s) _____

PHONE () _____

_____ Art. of Amend. Filing _____
 _____ Dissolution/Withdrawal _____
 _____ C U S _____
 _____ Fictitious Name Filing _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

508881811195
 -05/07/96-01032-022
 +***122.50- +***122.50

To us via _____ Return via _____

_____ Name Reservation _____
 _____ Annual Report/Reinstatement _____
 _____ Reg. Agent Service _____
 _____ Document Filing _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

_____ Corporate Kit _____
 _____ Vehicle Search _____
 _____ Driving Record _____
 _____ Document Retrieval _____

_____ UCC 1 or 3 Filing _____
 _____ UCC 11 Search _____
 _____ UCC 11 Retrieval _____
 _____ File No.'s, _____ Copies _____
 _____ Courier Service _____
 _____ Shipping/Handling _____
 _____ Phone () _____
 _____ Top Priority _____
 _____ Express Mail Prop. _____
 _____ FAX () _____ pgs. _____

SUBTOTALS _____

PAID 5/7/96

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME NO CK No. _____
 BY NO

WALK-IN 5/7 12:00
 Will Pick Up

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

**ARTICLES OF INCORPORATION
OF
COOLIDGE ENTERPRISES, INC.**

FILED
95 MAY -7 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be: Coolidge Enterprises, Inc.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of this corporation is c/o John Bills Enterprises, 3910 RCA Blvd., Suite 1011, Palm Beach Gardens, Florida 33410

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: c/o John Bills Enterprises,
3910 RCA Blvd., Suite 1011, Palm Beach Gardens, Florida 33410.

The name of the initial registered agent of this corporation at that address is:

John C. Bills

ARTICLE VII

DIRECTORS

This corporation shall have five director(s) 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(s) of this corporation is/are:

Mr. John Sullivan
7407 SE Hill Terrace
Hobe Sound, Florida 33455

Mr. E. Lee Cotten
7791 S.E. Little Harbour Drive
Hobe Sound, Florida 33455

John C. Bills
3910 RCA Blvd., Suite 1011
Palm Beach Gardens, Florida 33410

Robert S. Kramer
2307 S.E. Monterey Road
Stuart, Florida 34996

Gregory L. Hughes
220 E. Madison Street, Suite 1200
Tampa, Florida 33602

ARTICLE VIII

INCORPORATOR

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

John C. Bills
John C. Bills Enterprises
3910 RCA Blvd., Suite 1011
Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 6th day of May, 1996.



John C. Bills

ACCEPTANCE OF REGISTERED AGENT

FILED

Having been named to accept service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

MAY 11 1906
STATE
TALLAHASSEE, FLORIDA

DATED this 6th day of May, 1906.



John C. Bills
Registered Agent