

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
ACCOUNT NAME : FIDELITY INVESTMENTS INC
Account Number : I19990000044
Phone : (813) 988-5521
Fax Number : (813) 989-8824

00 JUL 21 PM 3:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUL 21 2000

FLORIDA PROFIT CORPORATION OR P.A.

WILLIAM GENE COLE, P.A.

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ARTICLES OF INCORPORATION
OF
WILLIAM GENE COLE, P.A.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be : William Gene Cole, P.A.

The principal place of business of this corporation shall be :

10901 Summerton Drive Riverview, Fl. 33569

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ARTICLE II NATURE OF BUSINESS

The specific nature of this Corporation will be a law firm practice.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$ 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

William Gene Cole 10901 Summerton Drive Riverview, Fl. 33569

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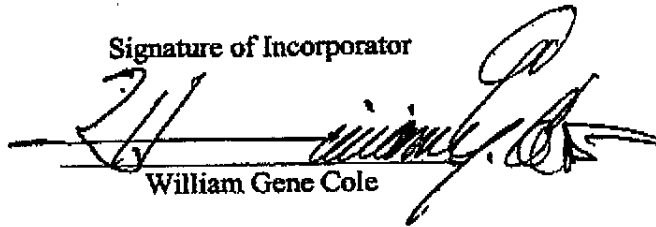
ARTICLE VI INCORPORATOR

The name and street address of the incorporators to this articles of incorporation are:

	<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
	William Gene Cole	President	10901 Summerton
Drive			Riverview, Fl. 33569

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 27th day of June , 2000.

Signature of Incorporator



William Gene Cole

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation : William Gene Cole, P.A.
2. The name and address of the registered agent and office:

William Gene Cole 10901 Summerton Drive Riverview, Fl. 33569

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TALLAHASSEE, FLORIDA

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SIGNATURE _____

William Gene Cole
William Gene Cole

TITLE: President

DATE: June 27th, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

William Gene Cole
William Gene Cole

DATE: June 27th, 2000

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