

PA10000001696
TRANSMITTAL LETTER

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

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-01/02/01--01009--008
*****78.75 *****78.75

SUBJECT: Coi Investments, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: VALERIE LARCHE
Name (Printed or typed)

P.O. Box 411446
Address

Dallas, TX 75241
City, State & Zip

(214) 221.4091
Daytime Telephone number

FILED
00 DEC 29 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

1-4-01
11/2

Articles of Incorporations

Of

Coi Investments, Inc.

FILED
00 DEC 29 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights and duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determine in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

Coi Investments, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

7420 SW 16th Street
Plantation, Florida 33317

ARTICLE IV

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to be the same extent as natural persons might do, viz:

- (1.) Transact any and all lawful businesses.
- (2.) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchased, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or and interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist. Its officers and employees in accordance with Florida Statute s607.141;

To purchase, take, receive, subscribe for, or otherwise acquire own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise disposed of, and otherwise use and deal in and with, shares or other interests in, or obligation of, other domestic or foreign corporations, associations, partnerships, or the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledges of all or any of its property, franchise, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter by laws, not inconsistent with its articles of incorporation or with the laws of the state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pension and establish pension plans, profits sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees if its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all power necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute s 607.014;

ARTICLES V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1000 shares, having an individual par of \$.50.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation. (COMMON)

ARTICLE VI

The name and address of the initial Registered Agent of this corporation shall be:

Valerie Larche
325 Iowa Street
Ft. Lauderdale, Florida 33312

ARTICLE VII

The initial board of Directors shall consist of a total of (1) person (s) and the name and address of the person (s) who is to serve as the initial director (s) is:

President:

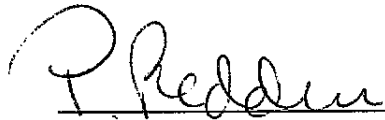
Patricia Redden
4940 SW 44th Avenue
Ft. Lauderdale, Florida 33314

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Patricia Redden
4940 SW 44th Avenue
Ft. Lauderdale, Florida 33314

The undersigned has executed these Articles of Incorporation this 15th of December, 2000.



Incorporator

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501., Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designing the registered office/registered agent, in the State of Florida.

First that Coi Investments, Inc.
(Name of Corporation)

desiring to organize under the law of the State of FLORIDA
(FLOIRDA)

with its principal office, as indicated in the Articles of Incorporation has named
Valerie Larche
(Name of Registered Agent)

located at Plantation, County of Broward
(City) (County)

State of Florida, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT TO ACT IN THIS CAPACITY. IFURTHER AGRESS TO COMPLY WITH THE PROVISIONS OF ALL STAUTES RELATING TO THE PROPER AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Valerie Larche
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA