

OCT-26-2001

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FROM BUSINESS FILINGS INC

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Coach & Kelley, Inc.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Coach & Kelley, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
1717 Indian Rocks Road, Belleair, Florida 33756

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Bio identification, Software Development and marketing

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten million. The par value of each share of stock is no par value (0.00).

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Steven T. Johnson, 1717 Indian Rocks Road, Belleair, Florida 33756  
Rae Claire Johnson, 1717 Indian Rocks Road, Belleair, Florida 33756

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard Oster  
Richard Oster, Vice President  
Business Filings Incorporated

Date 10/26/01

Signature: Richard Oster  
Richard Oster, Incorporator

Date 10/26/01

The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.  
608-827-5300

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