

CAPITAL CONNECTION

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12/17 '02 11:17 NO.167 01/04

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

C.O.A.L.T. ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION**OF****C.O.A.L.T. ENTERPRISES, INC.**FILED STATE
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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is C.O.A.L.T. ENTERPRISES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1816 Highway 90, Chipley, FL 32428.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five-hundred (500) shares having no par value.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is James Caudle, 1816 Hwy. 90, Chipley, FL 32428.

ARTICLE V: INCORPORATOR

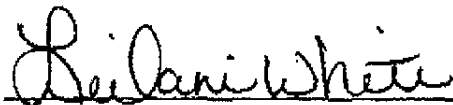
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President, James Caudle, Secretary/Treasurer, Jodi Caudle, 1816 Highway 90, Chipley, FL 32428.

The undersigned has executed these Articles of Incorporation this 17th day of December 2002.

"Capital Connection, Inc. by Leilani White, Client Representative"



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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for C.O.A.L.T. Enterprises, Incorporated, 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 obligation of my position as registered agent.

Signature

Printed Name

Address

Date

[Signature]

James Caudle

18th Hwy PO

Chipley FL 32428

12-16-02

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