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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : KEVIN M. HELMICH, PA
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Phone : (850) 650-4747
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FLORIDA PROFIT CORPORATION OR P.A.

Coco & Company, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

F. CHIDDER

FEB 19

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ARTICLES OF INCORPORATION
OF
COCO & COMPANY, INC.

ARTICLE I

NAME

The name of this Corporation is COCO & COMPANY, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of conducting retail sales and all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Kevin M. Helmich, Esq.
P.O. Box 3498
Destin, Florida 32541
(850) 650-4747

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4481 Legendary Drive, Suite 200, Destin, Florida 32541 and the initial registered agent of this Corporation at that address is Kevin M. Helmich.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have at least two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation are:

MARGARET CLINE
63 Dolphin Street
Destin, Florida 32541

KEENA CLINE LEIFORD
4555 Luke Avenue
Destin, Florida 32541

ARTICLE VIII

PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 148A Market Street Inn, Sandestin, Florida 32550.

ARTICLE IX

INCORPORATOR

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

MARGARET CLINE
63 Dolphin Street
Destin, Florida 32541

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ARTICLE X

INDEMNIFICATION


The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

The directors or shareholders of this Corporation may take action by written consent as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 18th day of February, 2003.


MARGARET CLINE

STATE OF FLORIDA
COUNTY OF OKALOOSA

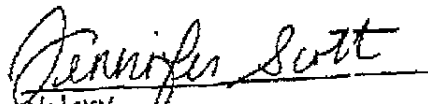
BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared MARGARET CLINE who produced a Florida drivers license as identification and who did take an oath, and who is the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 18th day of February, 2003.



Jennifer Scott
My Commission DD170109
Expires September 18, 2006


Notary


Notary

Prepared by: Kevin M. Helmich, Esq.
P.O. Box 5499
Destin, Florida 32541
(850) 650-4747

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ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for COCO & COMPANY, INC.


KEVIN M. HELMICH
Registered Agent

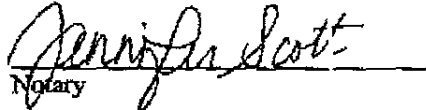
STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared KEVIN M. HELMICH who produced a Florida drivers license and who did take an oath, and who is the person who executed the foregoing Acceptance and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 18th day of February, 2003.



Jennifer Scott
My Commission DD-176100
Expires September 16, 2005


Notary

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