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### TRANSMITTAL LETTER

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

SUBJECT: Coats & Mendiguren, P.A.

(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

[]\$78.75

[x] \$122.50

[]\$131.25

From: Jesse F. Coats

Name (printed or typed)

5200 N.W. 33<sup>rd</sup> Avenue, Suite 218

Address

Fort Lauderdale, FL 33309

City, state & zip code

954-731-0011

Daytime telephone number

# ARTICLES OF INCORPORATION

#### FOR

#### COATS & MENDIGUREN, P.A.

SECRETARY OF STATE
TALLAHASSTE, FLORIDA

03 JUN -4 AM 10: 55

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I: NAME

The name of the corporation is: Coats & Mendiguren, P.A. and its principle office and mailing address is: 5200 N.W. 33<sup>rd</sup> Avenue, Suite 218, Fort Lauderdale, Florida 33309.

#### ARTICLE II: NATURE OF BUSINESS

The corporation will engage in Public Accounting and other financial consulting and management activities as permitted under the laws of the United States and this State.

#### ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Thousand (1,000), which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

## ARTICLE IV: DIRECTORS

The initial director of this corporation is:

Jesse F. Coats 5200 N.W. 33<sup>rd</sup> Avenue, Suite 218 Ft. Lauderdale, FL 33309

#### **ARTICLE V: OFFICERS**

The following shall constitute the first officers of this corporation:

Jesse F. Coats, President and Secretary-Treasurer 5200 N.W. 33<sup>rd</sup> Avenue, Suite 218 Ft. Lauderdale, FL 33309

#### ARTICLE VI: TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VII: REGISTERED AGENT

The name and address of the initial registered agent and registered office is Jesse F. Coats, 5200 N.W. 33<sup>rd</sup> Avenue, Suite 218, Ft. Lauderdale, FL 33309.

The sole incorporator of this corporation is Jesse F. Coats, 5200 N.W. 33<sup>rd</sup> Avenue, Suite 218, Ft. Lauderdale, FL 33309.

**IN WITNESS WHEREOF,** I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 2<sup>nd</sup> day of June, 2003.

Jesse F. Coats

#### ACKNOWLEDGEMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Jesse F. Coats