

**Electronic Articles of Incorporation
For**

P04000054912
FILED
March 30, 2004
Sec. Of State
cblalock

COATES & COATES GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COATES & COATES GROUP, INC.

Article II

The principal place of business address:

3150 SW 114TH STREET
BELLEVIEW, FL. 34420

The mailing address of the corporation is:

POBOX 190
BELLEVIEW, FL. 34421

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

RANDALL K COATES
4 HICKORY TRACK TERRACE
OCALA, FL. 34472

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RANDALL K COATES

Article VI

The name and address of the incorporator is:

RANDALL K COATES
4 HICKORY TRACK TERRACE
OCALA, FLORIDA 34472

Incorporator Signature: RANDALL K COATES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RANDALL K COATES
4 HICKORY TRACK TERRACE
OCALA, FL. 34472

Article VIII

The effective date for this corporation shall be:

03/25/2004