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-Attorney at Law

221 N. CAUSEWAY

NEW SMYRNA BEACH, FL 32169-5239

386-427-5227

(FAX) 386-423-3909

e-mail: HSpencePA@aol.com

April 15, 2004

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

Re: Coronado Design & Development, Inc.

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for the filing fee and **one** certified copy.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to contact my office.

Very truly yours,

Wee Lesee A Signed in Mr. Spence's absence

to avoid delay.

Hal Spence

HS/tm

Enclosures

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

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CORONADO DESIGN & DEVELOPMENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

- Article 1. Name. The name of the Corporation is: Coronado Design & Development, Inc.
- Article 2. Address of principal office. The address of the principal office of the corporation is 1311 Beacon Street, New Smyrna Beach, Florida 32169, and the mailing address of the corporation is 1311 Beacon Street, New Smyrna Beach, Florida 32169.
 - Article 3. Duration. The duration of the Corporation is perpetual.
- Article 4. Purpose. The general purposes for which the Corporation is organized are the following:
- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- **B.** To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- Article 6. Initial Registered Office and Agent. The initial Registered Agent is Donna J. Tabb and the street address of the initial Registered Office of the Corporation is 1311 Beacon Street, New Smyrna Beach, FL 32169.
- Article 7. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

<u>Director's Address</u>

Donna J. Tabb 1311 Beacon Street

New Smyrna Beach, FL 32169

Craig E. Tabb 1311 Beacon Street

New Smyrna Beach, FL 32169

Article 8. Incorporators. The name and address of each Incorporator is as follows:

Incorporator

Incorporator 's Address

Donna J. Tabb

1311 Beacon Street

New Smyrna Beach, FL 32169

Craig E. Tabb

1311 Beacon Street

New Smyrna Beach, FL 32169

Articles 9. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 15 day of April, 2004.

Donna J. Tabb

Craig E. Tabb

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me personally appeared DONNA J. TABB and CRAIG E. TABB personally know to me or who produced <u>Florida driver_license</u> as identification and known to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 15 day of April, 2004.

My commission expires:

Terry I. McMillian

COMMISSION # DD250003 EXPIRES
January 9, 2008
BONDED THRUTROY FAM INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Coronado Design & Development, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this <u>/5</u> day of April, 2004.

Donna J. Tabb, Registered Agent

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