

Jun 14 2004
Hamrick, Perrey, Quinlan & Smith, P.A.
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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Coledal Investments, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned **HOLLY R. COLE**, desires to become a body corporate and, as incorporator, does hereby make and file these Articles of Incorporation for a proposed corporation pursuant to the laws of Florida, and to that end hereby declares and affirms:

ARTICLE I

The name of this corporation shall be:

COLEDAL INVESTMENTS, INC.

ARTICLE II

This corporation shall exist perpetually unless sooner dissolved as authorized by law, and said corporation shall commence its existence on the date of subscription and acknowledgment of these Articles, as hereinafter set forth, if these Articles are filed with the Department of State within five (5) days exclusive of legal holidays, after such date. If these Articles are not so filed, this corporation shall commence existence upon the filing hereof with the Department of State.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a par value of \$5.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The authorized shares of this corporation shall consist of one class of common stock only.

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ARTICLE V

The street address of this corporation's principal office, and the initial registered office of the corporation, is 1308 Coconut Avenue, Sarasota, Florida. The mailing address of the corporation is 1308 Coconut Avenue, Sarasota, FL 34236. The name of this corporation's initial registered agent at such address is **HOLLY R. COLE**. The registered office and registered agent may be changed from time-to-time by the Board of Directors as authorized by law.

ARTICLE VI

The number of Directors constituting the initial Board of Directors shall be one. The Board of Directors shall consist of not less than one nor more than seven members, and the number of members of the Board of Directors may be fixed from time-to-time by the bylaws of the corporation, but until so fixed shall consist of one person. The name and address of the sole member of the initial Board of Directors are as follows:

DALLAS FRANKLIN
115 Timberlane Loop
Rockport, TX 78382

ARTICLE VII

The name and address of the sole incorporator is as follows:

HOLLY R. COLE
1308 Coconut Avenue
Sarasota, FL 34236

IN WITNESS WHEREOF, the undersigned, being the original incorporator of this corporation, does certify that she is of full age, is competent to contract and is a citizen of the United States of America. For the purpose of forming the proposed corporation above-named to do business both within and without the State of Florida, and in pursuance of the Florida Business
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Corporation Act, I do make and file this agreement, hereby declaring and certifying that the matters above stated are true, and accordingly I have hereunto set my hand and seal this 14th day of June, 2004.

Holly R Cole (SEAL)
HOLLY R. COLE

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 14th day of June, 2004, by HOLLY R. COLE, who is personally known to me; or produced a driver's license issued by the Florida Department of Highway Safety and Motor Vehicles as identification; or produced the following identification: _____, and has not taken an oath.

(Affix Notary Seal)



Philip E. Perrey
Commission #DD281668
Expires: Feb 14, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

Philip E Perrey
Notary Public, State of Florida at Large
My Commission Expires: _____
My Commission No.: _____

PHILIP E. PERREY

ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for **COLEDAL INVESTMENTS, INC.**, a Florida corporation.

Holly R Cole

HOLLY R. COLE

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TALLAHASSEE, FLORIDA