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FILED
05 MAY 18 PM 4:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Hampton MAY 19 2005

TRANSMITTAL LETTER

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

SUBJECT: Cole Solutions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Don W. Cole
Name (Printed or typed)

10460 Roosevelt Blvd. N. #230
Address

Saint Petersburg, FL 33716
City, State & Zip

727-512-3716
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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05 MAY 18 PM 4: 01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Cole Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10460 Roosevelt Blvd. N. #230
St. Petersburg, FL 33716

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To perform electrical and mechanical consulting services.

ARTICLE IV SHARES

The number of shares of stock is:

Ten (10)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Don W Cole, Pres., Treasurer
10460 Roosevelt Blvd. N. #230
St. Petersburg, FL 33716

Kerry S. Slusser, VP, Secre!
2840 52nd Ln. N.
St. Petersburg, FL 33710

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

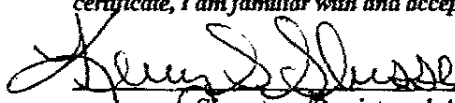
Kerry S. Slusser
2840 52nd. Ln. N.
St. Petersburg, FL 33710

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Don W. Cole
10460 Roosevelt Blvd. N. #230
St. Petersburg, FL 33716

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 Kerry S. Slusser
Signature/Registered Agent

5-14-2005
Date

 Don W. Cole
Signature/Incorporator

5-14-2005
Date