

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

CODA Family Corporation.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: CODA Family Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6412 Queens Borough Avenue #304, Orlando, Florida 32835.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Beth Heffernan-Monaco, 6412 Queens Borough Avenue #304, Orlando, Florida 32835

The initial officers of the corporation are:

Dennis Fergusson, President

514 Worthington Drive, Winter Park, Florida 32789

Robert Monaco, Vice-President

6412 Queens Borough Avenue #304, Orlando, Florida 32835

Beth Heffernan-Monaco, Secretary

6412 Queens Borough Avenue #304, Orlando, Florida 32835

Kerry Fergusson, Treasurer

514 Worthington Drive, Winter Park, Florida 32789

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Beth Heffernan-Monaco, 6412 Queens Borough Avenue #304, Orlando, Florida 32835. Located in the County of Orange.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Beth Heffernar Monaco

Date: ら / ゲ / クタ

Signature:

Date: 7th day of March, 2006

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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