

**Electronic Articles of Incorporation
For**

P07000046682
FILED
April 17, 2007
Sec. Of State
jshivers

COLE-TAYLOR, 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:

COLE-TAYLOR, INC.

Article II

The principal place of business address:

757 HARBOR BLVD.
UNIT 3-5
DESTIN, FL. 32541

The mailing address of the corporation is:

757 HARBOR BLVD.
UNIT 3-5
DESTIN, FL. 32541

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:

10,000

Article V

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

JAMES H REDDICK
668 WOODLAWN ROAD
FREEPORT, FL. 32439

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

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Registered Agent Signature: JAMES H. REDDICK

Article VI

The name and address of the incorporator is:

JAMES H. REDDICK
POST OFFICE BOX 656

FREEPORT, FL 32439

Incorporator Signature: JAMES H. REDDICK

Article VII

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

Title: P/ST
CLIFF E MOORE
110 STARLIGHT LANE
SANTA ROSA BEACH, FL. 32541

Title: VP
MICHAEL E BUCK
734 LEGION DRIVE
DESTIN, FL. 32541

Article VIII

The effective date for this corporation shall be:

04/17/2007