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| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------|
| (Ac | Idress) | |
| (Ac | idress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | ısiness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to | Filing Officer: | N |
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| | | |

Office Use Only



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

JUL 3 0 2010 D. A. WHITE

COVER LETTER

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

| SUBJECT: | CoheRENT ? | TWANCIAL, | INC. |
|----------------------|--|-------------------------------------|---|
| | | ATE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| Enclosed are an orig | rinal and one (1) copy of the art | ticles of incorporation and | a check for: |
| \$70.00 Filing Fee | ■ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of |
| ADDITIONAL | | ADDITIONAL CO | |
| - | | e (Printed or typed) | |
| 789 | 0 Summerlin Lakes Drive | Address | |
| For | Myers, FL 33907 | , State & Zip | |
| (239 | 9) 910-5966 | • | |
| | • | Telephone number | |
| mike | ec@dmrworld.com | | |
| | E-mail address: (to be use | d for future annual report n | iotification) |

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)

ARTICLE I NAME

The name of the corporation shall be:

Coherent Financial, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 7890 Summerlin Lakes Drive
Fort Myers, FL 33907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael R. Calcaterra 7890 Summerlin Lakes. Fort Myers, FL 33907 President/Treas.

Kathryn M. Calcaterra 7890 Summerlin Lakes

Fort Myers, FL 33907

EVP/Secv.

ARTICLE VI REGISTERED AGENT

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

Michael R. Calcaterra

7890 Summerlin Lakes Drive, Fort Myers, FL 33907

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael R. Calcaterra

7890 Summerlin Lakes Drive, Fort Myers, FL 33907

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

Signature/Registered Agent

07/23/2010

Date

07/23/2010

Date

Signature/Incorporator