

P 15000093361

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 NOV 10 PM 1:56

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11/18/15

W15000071906

COVER LETTER

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

SUBJECT: CHARLES COLE INSURANCE 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: MICHELE M HOOVER CPA
Name (Printed or typed)

6361 PRESIDENTIAL COURT, SUITE A
Address

FORT MYERS, FL 33919
City, State & Zip

239-481-4114
Daytime Telephone number

MHOOVER@ALEXANDERHOOVER.COM
E-mail address: (to be used for future annual report notification)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

15 NOV 10 PM 1:56

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 30, 2015

MICHELE M HOOVER CPA
6361 PRESIDENTIAL COURT
SUITE A
FORT MYERS, FL 33919

SUBJECT: CHARLES COLE INSURANCE, INC.
Ref. Number: W15000071906

We have received your document for CHARLES COLE INSURANCE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 315A00023026

Charles Cole Insurance, Inc.
4301 Sibley Bay Street
Suite A
Charlotte Harbor, FL 33980

October 23, 2015

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

RE: Charles Cole Insurance Inc.
Document No: P00000031614

Dear Ladies and Gentleman,

This letter is to inform you that we are releasing the name Charles Cole Insurance, Inc. and we have no intention of reinstating this corporation.

We respectfully request that you update your records accordingly. If you have any further questions please feel free to call my office at 239-481-4114.

We are making application as a new corporation in the State of Florida. Please see the enclosed application along with the appropriate filing fee.

Sincerely,



Charles Cole
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: CHARLES COLE INSURANCE, INC.

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ARTICLE II PRINCIPAL OFFICE

Principal street address

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Mailing address, if different is:

4301 SIBLEY BAY STREET, SUITE A

CHARLOTTE HARBOR FL 33980

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE GENERAL PURPOSES FOR WHICH THIS CORPORATION
IS ORGANIZED INCLUDE THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH
CORPORATIONS MAY BE INCORPORATED UNDER THE PROVISIONS OF CHAPTER 607, FLORIDA
STATUTES, AS THE SAME NOW EXISTS OR AS IT MAY HEREAFTER BY CHANGED.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: CHARLES B COLE, PRESIDENT

Name and Title: _____

Address

4301 SIBLEY BAY STREET

Address: _____

SUITE A

CHARLOTTE HARBOR, FL 33980

Name and Title: _____

Name and Title: _____

Address

Address: _____

Name and Title: _____

Name and Title: _____

Address

Address: _____

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: CHARLES B. COLE
Address: 4301 SIBLEY BAY ST STE A
CHARLOTTE HARBOR FL 33980-2840

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: CHARLES B. COLE
Address: 4301 SIBLEY BAY ST STE A
CHARLOTTE HARBOR FL 33980-2840

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 10/20/2015. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

✓ Charles Cole
Required Signature/Registered Agent

✓ 11-9-15
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

✓ Charles Cole
Required Signature/Incorporator

✓ 11-9-15
Date