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TRANSMITTAL LETTER
95 MAR -1 AM 10:50
DIVISION OF CORPORATION

FILED
MAR 1 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Co Col Inc.
(proposed corporate name)

200001418252
-03/01/95--01047--001
*****70.00 *****70.00

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$_____.

FROM:

George Hein
Name
5053 OCEAN BLVD, SUITE 23
Address
Siesta Key FL 34242
City, State, & Zip
(813) 366 1775
Telephone Number

Will wait

F. CHESSER MAR 1 1995

*Called and
verified pronunciation
is Koler not
Coker. 7c
3/1/95*

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

CoCoE, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

CoCoE, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5053 OCEAN BLVD. SUITE 23
SIESTA KEY, FL. 34242

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

George Hein
5053 OCEAN BLVD, SUITE 23
SIESTA KEY, FL. 34242

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

George Hein,
5053 OCEAN BLVD. SUITE 23
SIESTA KEY, FL. 34242.

The undersigned has(have) executed these Articles of Incorporation this

24 day of February, 19 95.

George Hein - Pres. / Sec. / Treas.
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: LoCor Inc.

2. The name and address of the registered agent and office is:
George Hein
(NAME)

5053 OCEAN BLVD, SUITE 23
(P.O. BOX NOT ACCEPTABLE)

SIESTA Key, FL 34242
(CITY/STATE/ZIP)

SIGNATURE George Hein
(corporate officer)
TITLE Pres./Sec./TRES
DATE 24 Feb 95

FILED
1995 MAR 14 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE George Hein
DATE 24 Feb 95

REGISTERED AGENT FILING FEE: \$35.00