

P95000030956

**COATES DIAMONDS, INC.**

5333 Collins Avenue, Penthouse J  
Miami Beach, Florida 33140  
(305) 865-3852

April 10, 1995

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

Attn: Ms. Doris McDuffy  
Supervisor  
Domestic Corporations

ENCLOSURE 1 4 6 1 1 0 0 0  
-04/21/95-01003-004  
122.58 122.58

**RE: COATES DIAMONDS, INC.**

Dear Ms. McDuffy:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent for the above corporation and our check in the amount of \$122.50 which covers the following fees:

Filing Fee	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ 52.50
Total:	<u>\$122.50</u>

Please file the above and send me the Certificate of Registration together with the Certified Copy of the above as soon as possible.

Very truly yours,

COLIN COATES  
Incorporator

JDM/rm  
Enclosures (as stated)

Dmc  
4/20/95

FILED  
95 APR 17 PM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**COATES DIAMONDS, INC.**

**FILED**  
95 APR 17 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I - NAME**

The name of the corporation shall be:

**COATES DIAMONDS, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

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

**5333 Collins Avenue, Penthouse J  
Miami Beach, Florida 33140**

**ARTICLE III - CAPITAL STOCK**

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

**ONE HUNDRED SHARES - 100**

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**COLIN COATES  
5333 Collins Avenue, Penthouse J  
Miami Beach, Florida 33140**

**ARTICLE V - INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is:

**COLIN COATES**  
5333 Collins Avenue, Penthouse J  
Miami Beach, Florida 33140

The undersigned has executed these Articles of Incorporation this 13<sup>th</sup> day  
of April, 1995.

  

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**COLIN COATES**  
Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

95 APR 17 AM 9:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

COATES DIAMONDS, INC.

2. The name and address of the registered agent and office is:

COLIN COATES  
5333 Collins Avenue, Penthouse J  
Miami Beach, Florida 33140

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: \_\_\_\_\_



NAME: COLIN COATES

DATE: 4/13/95