

P96000034236

G & K

Greenstein & King
Certified Public Accountants
Accounting • Tax • Business Services

7000 W. Palmetto Park Road
Suite 502
Boca Raton, FL 33433
(407) 368-5511 • Fax (407) 368-4474

March 14, 1996
RECEIVED
OFFICE OF THE
SECRETARY OF STATE

Secretary of State
Bureau of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Coe Creative Post, Inc.

Gentlemen:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$122.50 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,

Teu King
GREENSTEIN & KING, CPA'S

Enclosure

FILED
96 APR 17 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 17 1996

FILED

96 APR 17 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COE CREATIVE POST, INC.

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

Article I

NAME OF CORPORATION

The name of the corporation shall be Coe Creative Post, Inc.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Michael I. Coe, and the street address of its initial principal office and registered office is 2501 N.E. 48th Court Lighthouse Point, Fl. 33064.

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and qualified are:

Michael I. Coe ^{ae} (MC) President
2501 N.E. 48th Court
Lighthouse Point Fl. 33064

Article VII

INCORPORATORS

The name and address of the incorporator is:

Michael I. Coe (MC)
2501 N.E. 48th Court
Lighthouse Point Fl. 33064

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11 day of ~~March~~, 1996.
April

Michael I. Coe

Michael I. Coe

STATE OF FLORIDA
COUNTY OF Dick

Before me, a notary public, on this day personally appeared Michael I. Coe known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 11 day of ~~MARCH~~, A.D., 1996.
April

Brenda Alderman
Notary Public,
State of Florida

OFFICIAL NOTARY SEAL
BRENDA ALDERMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC20928
MY COMMISSION EXP. MAY 26, 1996

FILED


96 APR 17 AM 11:35

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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 Coe Creative Post, Inc.
2. The name and address of the registered agent and office is:

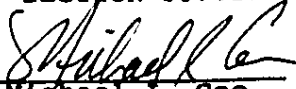
Michael I. Coe
2501 N.E. 48th Court
Lighthouse Point Fl. 33064



Michael I. Coe
4/11/96

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



Michael I. Coe
Registered Agent
4/11/96

Date