

P96000075503

R.J.M. PARALEGAL SERVICES, INC.
2424 NORTH FEDERAL HIGHWAY
LAKE WYMAN PLAZA, SUITE 314
BOCA RATON, FLORIDA 33431
PHONE (561) 392-4300
BROWARD (954) 968-5210
FAX (561) 392-4409

September 5, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: David H. Coe, Inc.

900001942509
-09/09/96--01050--014
****122.50 ****122.50

Dear Sir/Madam:

Enclosed are the following:

1. Articles of Incorporation
2. Check in the amount of \$122.50 payable to the Department of State representing the filing fee.

Yesterday, we mailed a duplicate original to you, but the check was not enclosed. Therefore, we are sending you a duplicate original to you today with the check for \$122.50.

Please return a copy of the filed Articles of Incorporation to this office.

Sincerely,

R.J.M. PARALEGAL SERVICES, INC.

BY: *Richard J. Maita*

RICHARD J. MAITA

cc: David H. Coe
Enclosures noted
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FILED
96 SEP -9 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-11-96
KR

ARTICLES OF INCORPORATION
OF
DAVID H. COB, INC.

Article 1 - Name

The name of this corporation is DAVID H. COB, INC.

Article 2 - Duration

This corporation shall exist perpetually commencing on the date of the filing of these Articles of Incorporation with the Department of State.

Article 3 - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article 4 - Capital Stock

This corporation is authorized to issue One Hundred (100.00) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

Article 5 - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

2424 North Federal Highway
Suite 314
Boca Raton, Florida 33431

and the name of the initial registered agent of this corporation at that address is:
RICHARD J. MAITA.

Article 6 - Principal Office and Mailing Address

The principal office of this corporation is:

2629 N.W. 69th Avenue
Margate, Florida 33063

and the mailing address of this corporation is:

2629 N.W. 69th Avenue
Margate, Florida 33063

FILED
1989-06-09
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Article 7 - Management of Corporation

The Corporation shall be managed by the Board of Directors, which shall exercise all powers conferred under the laws of the State of Florida.

Article 8 - Incorporator

The name and address of the persons signing these articles is:

DAVID H. COE
2629 N.W. 69th Avenue
Margate, Florida 33063

Article 9 - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article 10 - Indemnification

The corporation shall indemnify any officer, or any former officer to the full extent permitted by law.

Article 11 - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article 12 - Directors

The names and mailing addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify are as follows:

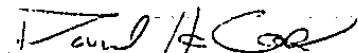
Name

DAVID H. COE

Mailing Address

2629 N.W. 69th Avenue
Margate, Florida 33063

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 3rd day of September, 1996.

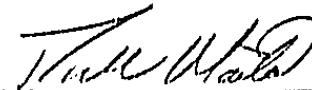


DAVID H. COE
INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared DAVID H. COE who is personally known to me, who executed and acknowledged before me that said person executed the foregoing articles of incorporation and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this 3rd day of September, 1996.



Notary Public

My Commission Expires:



RICHARD MAITA
COMMISSION # CC 824112
EXPIRES JAN 11, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE BY REGISTERED AGENT
OF
DAVID H. COB, INC.

Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of chapter 48.091, Florida Statutes, relative to keeping open said office.


RICHARD J. MAIBA

FILED
95 SEP -9 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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