

P97000007550

OFFICE USE ONLY (Document #)

Kevin Harris Reid

(Requestor's Name)

3876 Golf Village Loop Apt 4

(Address)

Lakeland, FL 33809

(941) 853-7861

(City, State, Zip)

(Phone #)

900002073209--6

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COACH, INC. (Corporation Name) Kevin (Document #) GAVE
2. EFFECTIVE DATE 1-15-97 (Corporation Name) AUTHORIZATION BY PHONE TO (Document #)
3. CORRECT effective date (Corporation Name) (Document #) DATE 1/27/97
4. BR (Corporation Name) (Document #) DOC. EXAM.

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
	Profit
XX	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
 97 JAN 21 AM 8:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

308,

EXPIRES DATE
1-13-97

ARTICLES OF INCORPORATION
OF
COACH, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is Coach, Inc. The physical and mailing address of the corporation is 3876 Golf Village Loop Apt 4, Lakeland, Florida 33809.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on January 13, 1997.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This non-profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3876 Golf Village Loop Apt 4, Lakeland, Florida 33809, and the name of the initial registered agent of this corporation at that address is: Kevin Harris Reid.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial directors of this corporation is:

Kevin Harris Reid
3876 Golf Village Loop Apt 4
Lakeland, FL 33809

Steven G. Colon
980 S. Mill Road
Bartow, FL 33830

Jennifer E. Colon
980 S. Mill Road
Bartow, FL 33830

ARTICLE IX - INCORPORATORS


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

Kevin Harris Reid
3876 Golf Village Loop Apt 4
Lakeland, FL 33809

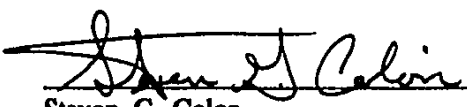
Steven G. Colon
980 S. Mill Road
Bartow, FL 33830

Jennifer E. Colon
980 S. Mill Road
Bartow, FL 33830

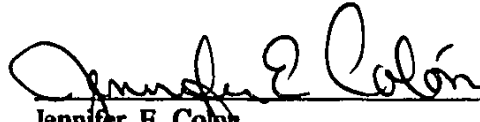
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 11 day of December, 1996.



Kevin Harris Reid

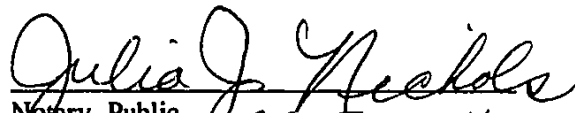


Steven G. Colon


Jennifer E. Colon

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11 day of December, 1996 by **Kevin Harris Reid, Steven G. Colon and Jennifer E. Colon**, who is personally known to me or provided a Florida drivers license, and who took an oath and affixed his signature as incorporator of **Coach, Inc.**


Notary Public
Commission No.: CC 5010911
Commission Exp.:



JULIA J. NICHOLS
My Comm Exp. 11/20/99
Bonded By Service Ins
No. CC910911
Notary Public, State of Florida

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

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: COACH, INC.

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

Kevin Harris Reid

(Name)

3876 Golf Village Loop Apt 4

(P.O. Box NOI acceptable)

Lakeland, FL 33809

(City/State/Zip)

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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

Kevin Harris Reid

DATE

12/9/96

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314