# P98000025627

### TRANSMITTAL LETTER

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

600002461116---G -03/18/98--01098--005 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Subject: C.O.R.A.L. GROUP, INCORPORATED

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy Eight Dollars and Seventy Five Cents (\$78.75) for the Filing Fee, registration of the agent and a certificate.

From: CAROL D. CLARKE

3030 E. SEMORAN BLVD.

SUITE 164

APOPKA, FLORIDA 32703

(407) 774-8100

Please return by derborne use our label, It's paid. by 3rd party

J. Clarke

98 MAR 18 AM 8: 55
SECRETARY OF STATE ALLANDASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

**OF** 

#### C.O.R.A.L. GROUP, INC.



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

#### ARTICLE I NAME

The name of the corporation is:

C.O.R.A.L. GROUP, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of the corporation shall be located at 3030 E. SEMORAN BLVD., SUITE 164, APOPKA, FL 32703. The mailing address is 3030 E. SEMORAN BLVD., SUITE 164, APOPKA, FL 32703.

#### ARTICLE III SHARES

<u>Number</u>. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares having par value of One Dollar (\$1.00) per share.

<u>Initial Issue.</u> The consideration to be paid for each share shall be fixed by the Board of Directors.

<u>Stated Capital.</u> The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

<u>Dividends</u>. The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.

<u>Class of Stock.</u> Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans with the provisions of Section 1244 of the Internal Revenue Code of 1954.

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial street address in Florida of the registered office of the corporation is 3030 E. SEMORAN BLVD., SUITE 164, APOPKA, Fl 32703, and the initial registered agent is CAROL D. CLARKE.

#### ARTICLE V INCORPORATOR

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

CAROL D. CLARKE P.O. BOX 33 5543 PINE STREET TANGERINE, F1 32777

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially who need not be a resident of the State of Florida or a shareholder of the corporation. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and street address of the director who shall hold office for the first year of existence of the corporation or until any successors are elected or appointed and have qualified is:

CAROL D. CLARKE
President/Tresurer/Director
P.O. Box 33
5543 Pine Street
Tangerine, Fl 32777

#### ARTICLE VII AMENDMENT

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the unanimous vote of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

## ARTICLE VIII AMENDMENT

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this Corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized and issued by the Corporation. The pre-emptive right of any holder is determined by the ratio of authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

I the undersigned, am hereby familiar with and accept the duties and responsibilities as a registered agent for said corporation.

The undersigned incorporator has executed these Articles of Incorporation this 17 day of March, 1998.

Carol D. Clarke, Incorporator

State of Florida County of SEMINOLE

The foregoing Articles of Incorporation were acknowledged before me this \_\_\_\_\_ day of March, 1998, by Carol D. Clarke.

ISABELLE HICKS
Notary Public, State of Florida
My Comm. Expires June 23, 1998
No. CC 386816
Bonded Thru Official Mutary Service

Notary Public, State of Florida