

P98000027827

KEN COATS CONSULTING, INC.

1315 SW 5th Street
Ft. Lauderdale, FL 33312

954-763-2686

March 11, 1998

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

700002465807--5
-03/24/98--01013--001
*****70.00 *****70.00

RE: KEN COATS CONSULTING, INC.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Ken Coats Consulting, Inc. along with a check in the amount of \$70.00 for the filing fee.

Sincerely,



KEN COATS

KC/smb
Enclosures (3)

FILED
98 MAR 24 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/25/98-T.A.

**ARTICLES OF INCORPORATION
KEN COATS CONSULTING, INC.**

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 **Ken Coats Consulting, Inc.**

ARTICLE II - PRINCIPAL OFFICE

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

1513 SW 5th Street
Ft. Lauderdale, FL 33312

ARTICLE III - SHARES

The total number of shares of stock this Corporation is authorized to have outstanding at any one time is One Thousand (1,000).

ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: Ken Coats, 1513 SW 5th Street, Ft. Lauderdale, FL 33312.

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Ken Coats, 1513 SW 5th Street, Ft. Lauderdale, FL 33312.

THE UNDERSIGNED incorporator has executed these Articles of Incorporation
this _____ day of March, 1998.



KEN COATS

FILED
98 MAR 24 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provision of 607.0501, 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 **KEN COATS CONSULTING, INC.**
2. The name and address of the registered agent and office is:

Ken Coats
1513 SW 5th Street
Ft. Lauderdale, FL 33312

Having been named as registered agent and to accept service of process for the above state 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.


KEN COATS

Date: 3/20/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 24 PM 2:59

FILED