

Original

TRANSMITTAL LETTER

P9800043215

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

FILED
98 MAY 11 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: _____ COULSTON ENTERPRISES, INC. _____

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of articles of incorporation and a check
for:

X 70.00 78.75 122.50 131.25

FROM: _____ WAYNE A. COULSTON _____
Name (printed or typed)

_____ 5521 SILVERSPUR DRIVE _____
Address

_____ HOLIDAY, FL 34690 _____
City, State & Zip

_____ (813) 943-7955 _____
Daytime Telephone number

800002518578--8
-05/11/98--01069--012
*****70.00 *****70.00

F. CHESSEY MAY 13 1998

NOTE: Please provide the original and one copy of the articles.

F. CHESSEY MAY 13 1998

ARTICLES OF INCORPORATION

OF

COULSTON ENTERPRISES, INC.

The undersigned incorporation (s) , for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COULSTON ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

5521 SILVERSPUR DRIVE
HOLIDAY, FL 34690

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

100 SHARES NON-PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES H. COLLIER SR.
4344 SANDDOLLAR COURT
NEW PORT RICHEY, FL 34652

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ARTICLE V INCORPORATOR(S)

The name (s) and street address (s) of the Incorporator (s) to these Articles of Incorporation
is (are):

WAYNE A. COULSTON
5521 SILVERSPUR DRIVE
HOLIDAY, FL 34690

The undersigned has (have) executed these Articles of Incorporation this

7TH ____ DAY ____ OF MAY ____ 1998

Wayne A Coulston P ____ Signature/Title

____ Signature/Title

____ Signature/Title

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER 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: _____

COULSTON ENTERPRISES, INC.

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

JAMES H. COLLIER SR.
(Name)

4344 SANDDOLLAR COURT
(P. O. Box not acceptable)

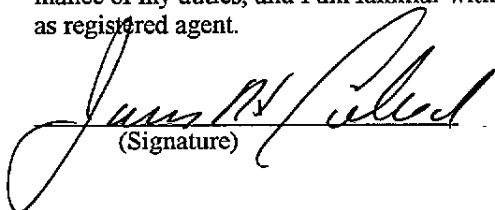
NEW PORT RICHEY, FL 34652
(City/State/Zip)

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I have been named as registered agent and to accept service of process for the aboved 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)

5-8-98
(Date)