

Document Number Only

P98000089418

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

400002668004--7

-10/20/98--01051--001

*****87.50 *****87.50

Cole Holdings, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 20 PM 2:38

FILED

☒ Profit

☐ Non Profit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Limited Liability Partnership

☒ Certified Copy

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☒ EUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

Please Return Extra Copy(s)
Filed Stamp

OCT 20 1998

Thanks, Melanie ☺

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031(1-89)

T. SMITH OCT 20 1998

ARTICLES OF INCORPORATION
OF
COLE HOLDINGS, INC.

FILED
98 OCT 20 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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

FIRST: The name of the corporation is: **COLE HOLDINGS, INC.**

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: **10 Nurmi Drive, Fort Lauderdale, Florida 33301.**

THIRD: The number of shares the corporation is authorized to issue is: **1,000**, par value is **\$.01** per share.

FOURTH: The street address of the initial registered office of the corporation is **10 Nurmi Drive, Fort Lauderdale, Florida 33301**, and the name of its initial registered agent at such address is **James O. Cole.**

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

James O. Cole

**10 Nurmi Drive, Fort Lauderdale, FL
33301**

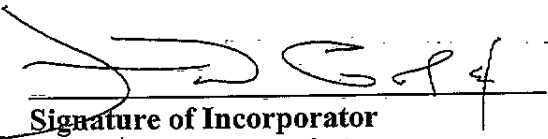
Ada C. Cole

**10 Nurmi Drive, Fort Lauderdale, FL
33301**

SIXTH: The name and address of each incorporator is:

James O. Cole

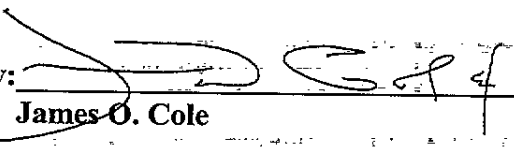
**10 Nurmi Drive, Fort Lauderdale, FL
33301**


Signature of Incorporator
James O. Cole

Date: October 19, 1998

The undersigned is familiar with and accepts the obligations of Registered Agent provided for in Section 607.0505 of the Florida Statutes.

Date: October 19, 1998

By: 

James O. Cole

FILED
98 OCT 20 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FL 32399