

Division of Corporations

Page 1 of 2

P98000106275

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000022070 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : IN HOME TAX SERVICE, INC.
Account Number : 102255003537
Phone : (904)736-8752
Fax Number : (904)738-5943

98 DEC 23 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

CARL E. COLE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

yru 12/23/98

(850)922-3709

11/30/98 11:01 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 30, 1998

IN HOME TAX SERVICE

SUBJECT: LRAC, LTD
REF: W98000026588

← Decided to call Corp Carl E Cole, Inc.

Please call if I have to refile
on line - Thanks, Winston

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

LRAC, LTD or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

FAX Aud. #: H98000022070
Letter Number: 598A00056493

FILED

H980000- 2207-98 DEC 23 AM 10:42

ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLE I

The name of the corporation shall be CARL E COLE, INC.

ARTICLE II

The duration of the corporation shall be perpetual.

The beginning date of the corporation shall be the filing date of the Articles of Incorporation with the Florida Department of State

ARTICLE III

The general purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated in the State of Florida

ARTICLE IV

The corporation shall have the authority to issue 100 shares of common stock at zero (0) par value. There shall be only one class of stock and there shall be no preferential treatment of any of the shares.

ARTICLE V

There shall be no preemptive rights granted to the shareholders

ARTICLE VI

The initial registered agent for the corporation shall be

CARL E COLE
482 KARLO CT
DELTONA FL 32725

ARTICLE VII

The initial incorporator is

CARL E COLE
482 KARLO CT
DELTONA FL 32725

Prepared by Winston Weilheimer
216 N Spring Garden Ave
Deland FL 32720
904 736 8752

H980000- 2207-0

H980000- 22070-0
ARTICLE VIII

The corporation shall apply for sub chapter S status with the Internal Revenue Service with in seventy five (75) days from the beginning date of the corporation.

Carl E Cole

CARL E COLE
Incorporator

11/30/98
date

Sworn and Subscribed before me this 20th day of November
1998

Winston Weilheimer

Winston Weilheimer

Notary Public for the State of Florida

Commission # CC574064

My commission expires 8/12/2000

X The above is personally known to me.

_____ The above person produced the following identification

H980000- 22070 0

H980000- 22070-0

CONSENT OF REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST THAT:

CARL E COLE, INC.

WITH ITS PLACE OF BUSINESS AT

482 KARLO CT

DELTONA FL 32725

HAS NAMED:

CARL E COLE

LOCATED AT:

482 KARLO CT

DELTONA FL 32725

IN THE CITY OF DELTONA FL 32725 IN THE STATE OF FLORIDA
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA

SIGNATURE Carl Cole

CORPORATE OFFICER

TITLE

DATE 11/30/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN
THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA
STATUTES

Winston Weilheimer
REGISTERED AGENTSworn and Subscribed before me this
1998

Winston Weilheimer
Notary Public - State of Florida
My Commission Expires Aug 12, 2000
Commission # CC574064

DATE

11/30/98 day of November

Winston Weilheimer

Notary Public for the State of Florida

Commission # CC574064

My commission expires 8/12/2000

☒ The above is personally known to me.☐ The above person produced the following identification

H970000- 22070-0

98 DEC 23 AM 10:42
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE