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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Colee's IV, Inc

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

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**ARTICLES OF INCORPORATION**

**OF**

**COLEE'S IV, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I: NAME**

The name of the Corporation ("Corporation") is:

COLEE'S IV, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is 597 South Andrews Avenue, Ft. Lauderdale, Florida 33302.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is two hundred (200), par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV: REGISTERED AGENT**

The initial street address of the Corporation's registered office is 901 S.E. 17th Street, Suite 206, Ft. Lauderdale, Florida 33316. The initial registered agent for the Corporation at that address is Lawrence K. Judd.

**ARTICLE V: DIRECTOR(S)**

The initial board of directors shall consist of one (1) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

C. Craig Edewaard  
597 South Andrews Avenue  
Ft. Lauderdale, Florida 33302

**ARTICLE VI: INCORPORATOR**

The name and street address of the person signing these articles of incorporation is:

Lawrence K. Judd  
901 S.E. 17th Street, Suite 206  
Ft. Lauderdale, Florida 33316

**ARTICLE VII: INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on March 25, 1999.

  
Lawrence K. Judd

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for COLEE'S IV, INC. at the place designated in the articles of incorporation, 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.

  
Lawrence K. Judd

Date: March 25, 1999

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