

P99000039948

Mary Joyce Holland
Anthony E. Holland
434 Cardinal Avenue
Fort Walton Beach, FL
32548

April 27, 1999

Department of State
Division of Corporations
Post Office Box # 6327
Tallahassee, FL 32314

100002857411--8
-04/29/99-01118-012
*****87.50 *****87.50

SES INC,

RE: Code One Enterprises, Inc.

Dear Sir or Madam:

Please find enclosed and original and one copy of the Articles of Corporation and Certificate Designation Place of Business / Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served, regarding the above-referenced corporation.

Enclosed is check # 1130, in the amount of \$87.50, which covers \$35.00 for filing the Articles of Incorporation, \$35.00 to cover Designation of Agent Certification, \$8.75 for a Certificate of Status and \$8.75 for a Certified Copy.

If you have any questions concerning these papers of Incorporation we may be contacted at the following numbers: Tel. 243-6570 / Fax. 850 243-2967 Email: Boatdollie@aol.com

Sincerely,

Mary Joyce Holland

Mary Joyce Holland
Designated Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 29 PM 6:39

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ARTICLES OF INCORPORATION
OF
CODE ONE ENTERPRISES, INC.

The undersigned natural person, at least eighteen (18) years of age, for the purpose of forming a corporation for profit, pursuant to the provisions of Chapter 608, Florida statutes, does hereby certify to the following:

ARTICLE I - NAME

The name of this corporation is, Code One Enterprises, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE III - PRINCIPAL OFFICE

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

Code One Enterprises, Inc.
434 Cardinal Avenue
Fort Walton Beach, Fl 32548

ARTICLE IV - CAPITOL STOCK

This corporation is authorized to issue One Hundred (100) shares of no par value common stock.

ARTICLE V- INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation is:

Mary Joyce Holland
434 Cardinal Avenue
Fort Walton Beach, Fl 32548

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than (1).

The name and address of the initial directors of this corporation as follows:

Mary Joyce Holland
434 Cardinal Avenue
Fort Walton Beach, FL 32548

Anthony E. Holland
434 Cardinal Avenue
Fort Walton Beach, FL 32548

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators of these article of incorporation are:

Mary Joyce Holland
434 Cardinal Avenue
Fort Walton Beach, FL 32548

Mary Joyce Holland
Signature / Incorporator

04/27/99
Date

Anthony E. Holland
434 Cardinal Avenue
Fort Walton Beach, FL 32548

Anthony E. Holland
Signature / Incorporator

27 Apr 1999
Date

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

Mary Joyce Holland
Signature / Registered Agent

04/27/99
Date

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Code One Enterprises, Inc., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation, at 434 Cardinal Avenue, Fort Walton Beach, Okaloosa County, State of Florida, has named, Mary Joyce Holland, of 434 Cardinal Avenue, Fort Walton Beach, Florida, 32548, as its agent to accept Service of Process within this state.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Mary Joyce Holland

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