

Income Tax
Business Accounting
Financial Strategy



The
**END
RESULT**
Inc.

April 16, 1999

P990000047378

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Reference: Incorporation of The Coach Collection, Inc.

300002881063--5
-05/20/99--01055--007
122.50 **78.75

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation and a check in the amount of \$122.50 to cover fees.

Your approval of this request for incorporation will be greatly appreciated. Please forward the approved Articles of Incorporation and Certificate to:

The End Result, Inc.
1015 Semoran Blvd - Suite 229
Casselberry, Florida 32707

Sincerely,

J. R. McClellan
President

Enclosures
Original and one copy of Articles
Check (\$122.50)

J. R. McClellan GAVE

AUTHORIZATION BY PHONE TO

CORRECT Corp. suffix -

DATE 5/25/99

DOC. EXAM mm

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99 MAY 20 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

The Coach Collection , Inc.

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

Article I - Name

The name of the corporation shall be: The Coach Collection, Inc.

Article II - Principal Office

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

215 Hickman Drive
Sanford, Florida

Article III - Shares

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

One Thousand (1000)

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Marshall Vanlandingham
1740 Carlton Street
Longwood, Florida 32750


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TALLAHASSEE, FLORIDA

Article V - Incorporators

The names and street address of the incorporator to these Articles of Incorporation
is:

Marshall Vanlandingham
1740 Carlton Street
Longwood, Florida 32750

The Undersigned Incorporator has executed these Articles of Incorporation this
26th Day of April, 1999


Signature

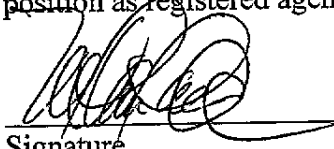
Certificate of Designation of Registered Agent/Registered Office

**PURSUANT TO PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE 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: The Coach Collection, Inc.
2. The name and address of the registered agent and office is:

Marshall Vanlandingham
1740 Carlton Street
Longwood, Florida 32750

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.


Signature

5-18-99
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA