

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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FILING

Profit

1.)

Cole Ellis Enterprises, Inc.

(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

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*****78.75 *****78.75

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

FILED
99 JUN 22 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

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ARTICLES OF INCORPORATION

OF

COLE ELLIS ENTERPRISES, INC.

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I

NAME

The name of the corporation is **Cole Ellis Enterprises, Inc.**

ARTICLE II

PRINCIPAL OFFICE

The principal address of this corporation is 200 ½ Fisherman's Alley, Unit B, Madeira Beach, Florida 33708.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$.01 par value common stock.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name: Richard E. Davis
Address: 200 ½ Fisherman's Alley, Unit B, Madeira Beach, Florida
33708.

ARTICLE V

INCORPORATOR

The name and address of the incorporator of this corporation are:

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TALLAHASSEE, FLORIDA

Name: Richard E. Davis

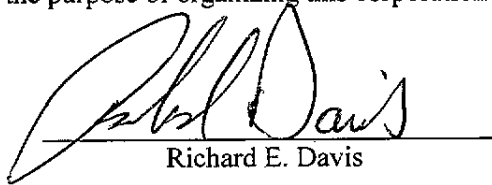
Address: 200 ½ Fisherman's Alley, Unit B, Madeira Beach, Florida
33708.

ARTICLE VI

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State of Florida.

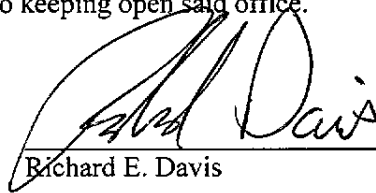
IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set his hand and seal for this 21st day of June, 1999, for the purpose of organizing this corporation under the laws of the State of Florida.



Richard E. Davis

ACKNOWLEDGEMENT:

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 provision of said Act relative to keeping open said office.



Richard E. Davis

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