

P09000020994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

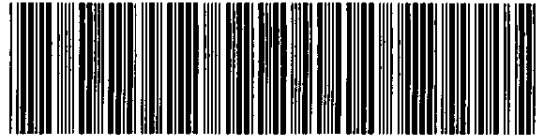
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/13/09--01023--006 **70.00

2009 MAR -3 A 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Handwritten scribble and numbers: 60-9-5, 1061, 2/13/09

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: COOP'S INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RICHARD G. WEBER
Name (Printed or typed)

WEBER & ASSOCIATED ACCOUNTING & TAX

738-10TH STREET W
Address

PALMETTO, FL 34221
City, State & Zip

941-729-3343
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
09 MAR -2 AM 11:44

February 16, 2009

RICHARD G. WEBER
738-10TH ST. WEST
PALMETTO, FL 34221

SUBJECT: COOP'S INC.
Ref. Number: W09000007421

We have received your document for COOP'S INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 109A00005434

ARTICLES OF INCORPORATION
OF
COOP'S OF ELLENTON INC.

2009 MAR - 3 A 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned subscriber to these Articles of Incorporation, a natural person
Competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

COOP'S OF ELLENTON INC.

ARTICLE II

This corporation may engage in or transact any of all lawful activities of business
permitted under the laws of the United States, the State of Florida, of any other state,
country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have
outstanding at any one time is one thousand (1000) shares having a par value of one
Dollar (\$1.00) per share. The minimum capital with which this corporation shall begin
business is one hundred (100) shares.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 6710 36TH Ave East #272, Palmetto, Fl. 34221 and the name of the initial registered agent of this corporation at that address is Joseph B. Cooper.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders.

Name	Address
Rhonda G. Cooper	6710 36th Ave East #272 Palmetto, Fl. 34221
Joseph B. Cooper	6710 36th Ave East #272 Palmetto, Fl. 34221

ARTICLE VII

SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporations are:

Name	Address
Joseph B. Cooper	6710 36th Ave East #272 Palmetto, Fl. 34221

ARTICLE VIII

BY-LAWS

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made, subscribed and Acknowledged these Articles of Incorporation, this 24 day of February, 2009.



Joseph B. Cooper

STATE OF FLORIDA

COUNTY OF MANATEE

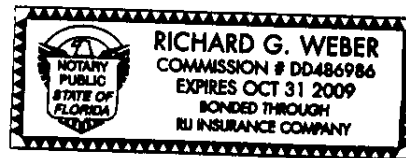
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Joseph B. Cooper known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed the same for the purposed therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 24 day of February, 2009.



NOTARY PUBLIC

My commission expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is: **COOP'S OF ELLENTON INC.**
2. The Name and address of the registered agent and office is:

Joseph B. Cooper
(NAME)

6710 36th Ave East #272
(P.O. BOX NOT ACCEPTABLE) ADDRESS

Palmetto, Florida 34221
(CITY / STATE / ZIP)

SIGNATURE

Joseph B. Cooper

TITLE Director

DATE 2/24/2009

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 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 A REGISTERED AGENT.

SIGNATURE

Joseph B. Cooper

DATE

2/24/09

2009 MAR -3 A 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED