

### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

Account Name : COX & NICI

Account Number : 120000000223 Phone : (239)254-0706

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### FLORIDA LIMITED LIABILITY CO.

Cox & Carlson, P.L.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

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### ARTICLE I NAME

The name of this Professional Limited Liability Company is Cox & Carlson, P.L. (the "Company").

### ARTICLE II DURATION

The period of duration for the Company is perpetual.

# ARTICLE III ADDRESS

The mailing address and street address of the principal office of the Company is:

1185 Immokalee Rd., Suite 110 Naples, Florida 34110

#### ARTICLE IV PURPOSE

The purpose of the Professional Limited Liability Company shall be specifically to operate as a law office providing legal services to the public and generally for any lawful purpose or purposes authorized under the Florida Statutes.

# ARTICLE IV REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be Cox & Carlson, P.L., 1185 Immokalec Road, Suite 110, Naples, Florida 34110, and its initial registered agent at such office shall be Joe B. Cox, Esq.

#### <u>ARTICLE V</u> MANAGEMENT

The Company is to be a Manager-Managed company and the name and address of the elected Managers who shall serve as Managers until the first annual meeting or until their successors are chosen are:

Cynthia Carlson, Esq. 1185 Immokalee Road Naples, Florida 34110 Joe B. Cox, Esq. 1185 Immokalee Rd. Naples, Florida 34110

Dated this 16 day of \_\_\_\_\_\_, 2011.

Joe/B Cox, as Authorized Representative

Cynthia Carlson, as Authorized Representative

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the Company is Cox & Carlson, P.L.
- 2. The name and address of the registered agent and office is:

Joe, B. Cox, Esq. 1185 Immokalee Road, Suite 110 Naples, Florida 34110

Having been named as registered agent and to accept service of process for the above-stated limited liability company 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.

Dated: 2/16, 2011.

Initial Registered Agen