

TRANSMITTAL LETTER

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

SUBJECT: Coston Ward & Associates, Inc. (Proposed corporate name - must include suffix)

> 700003134397-14/00--01089-

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

\$70.00

\$78.75

\$78.75

\$87.50

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

& Certificate of Status

& Certified Copy

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Darryl H.K. Ward Name (Printed or typed)

27232 Big Sur Drive Address

Wesley Chapel, Florida 33543 City, State & Zip

(813) 907-9288

Daytime Telephone number

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB 14 AM 7: 48

ARTICLES OF INCORPORATION OF COSTON WARD & ASSOCIATES, 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 this Corporation is COSTON WARD & ASSOCIATES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 27232 Big Sur Drive, Wesley Chapel, Florida 33543.

ARTICLE III - SHARES

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 2,000 shares of common stock having a par value of \$1.00 per share. These shares shall have unlimited voting rights that together are entitled to receive net assets of the corporation upon dissolution. The board of directors may determine, in whole or part, the preference, limitations, and relative rights of any class before the issuance of any shares of that class.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered street address shall be 27232 Big Sur Drive, Wesley Chapel, Florida 33543, and the initial registered agent of this Corporation at such office shall be DARRYL H.K. WARD, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

<u>ARTICLE V - INCORPORATOR</u>

<u>Address</u>

27232 Big Sur Drive

The name and address of the person signing these Article of Incorporation is:

Name

Darryl H.K. Ward

	Wesley Chapel, Florida 33543
Signature/Incorporator	Z/11/00 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 provision of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent

Signature/Registered Agent Date