

CR2E031 (R8-85)

Acknow

W.P. Verifier



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 11, 2000

EMPIRE

MIAMI, FL

SUBJECT: JNB"S ENTERPRISES, INC.

Ref. Number: W0000003793

We have received your document for JNB"S ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

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 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) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 300A00007297





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 18, 2000

EMPIRE

MIAMI, FL

SUBJECT: JBN'S ENTERPRISES, INC.

Ref. Number: W0000004563

We have received your document for JBN'S ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

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 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) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 600A00008856

ARTICLES OF INCORPORATION

OF

COOP ENTERPRISES, INC.

00 FEB 24 AM 10: 31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be: COOP ENTERPRISES, INC.

The address of the principal office of this corporation shall be, 2606 N. Riverside Drive, Pompano Beach, Florida 33062, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

Prepared By: Laurence D. Gore, Esq Florida Bar # 265438 2400 E. Commercial Blvd #215 Fort Lauderdale, F1 33308

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2400 E. Commercial Blvd. Suite #215, Fort Lauderdale, Florida, and the name of the initial registered agent of the corporation at that address is Laurence D. Gore, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

JASON BRIAN COOPERSMITH 2606 N. Riverside Drive Pompano Beach, FL 33062

ANNETTE COOPERSMITH SAME

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JASON BRIAN COOPERSMITH PRESIDENT

ANNETTE COOPERSMITH

VICE PRESIDENT/ TREASURER/SEC.

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX INCORPORATOR

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

> Laurence D. Gore, Esq. 2400 E. Commercial Blvd. # 215 Fort Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned agent, Laurence D. Gore has hereunto set his hand and seal on February 7, 2000.

Laurence D. Gore, Esq.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Laurence D. Gore, Esq., an agent authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

LAURENCE D. GORE, ESQ.

BY: There of he

Laurence D. Gore, Esq.

