

P00000020338

DATE 2/18/00

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FL 32304

600003143686--2  
-02/23/00--01002--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: **MARC S. COOPER COMPANY**

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH  
A COPY OF SAID ARTICLES FOR **MARC S. COOPER COMPANY**

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE  
CHARTER TAX  
REGISTERED AGENT TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,

  
\_\_\_\_\_  
Marc S. Cooper

SIGNER'S NAME: MARC S. COOPER  
ADDRESS: 621 SW 7 AVENUE  
FORT LAUDERDALE, FL 33315  
DAYTIME PHONE: 954-761-9334

FILED  
00 FEB 23 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gfg/28

ARTICLES OF INCORPORATION

OF

MARC S. COOPER COMPANY

FILED  
00 FEB 23 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be MARC S. COOPER COMPANY

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE V INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

Marc S. Cooper  
621 SW 7 Avenue  
Fort Lauderdale, FL 33315

**ARTICLE VI INCORPORATOR**

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

Marc S. Cooper  
621 SW 7 Avenue  
Fort Lauderdale, FL 33315

**ARTICLE VII PRINCIPAL OFFICE**

The initial street address of the principal office of the corporation shall be: \_\_\_\_\_

621 SW 7 Avenue #R  
Fort Lauderdale, FL 33315

**ARTICLE VIII DIRECTORS**

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Director of this Corporation is as follows:

Marc S. Cooper  
621 SW 7 Avenue  
Fort Lauderdale, FL 33315

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Marc S Cooper  
621 SW 7 Avenue  
Fort Lauderdale, FL 33315

IN WITNESS WHEREOF, the undersigned, competent to contract, has hereunto set his hand and seal this 18 day of Feb., 2000.



STATE OF FLORIDA  
COUNTY OF BROWARD

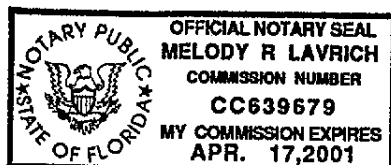
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Marc S. Cooper, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check ☒ He is personally known to me.  
One) ☐ He provided the following type of identification:

WITNESS my hand and official seal this 18 day of FEBRUARY, 2000.

  
Notary Public, State of Florida  
My commission expires:

Notary Seal:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

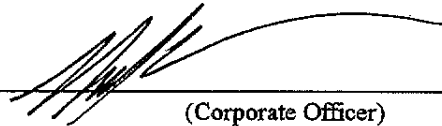
IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

**FIRST THAT MARC S. COOPER COMPANY**  
**WITH ITS PLACE OF BUSINESS AT 621 SW 7 AVENUE #R**  
**FORT LAUDERDALE, FL 33315**

**HAS NAMED MARC S. COOPER**  
**LOCATED AT 621 SW 7 AVENUE**  
**FORT LAUDERDALE, FL 33315**

**CITY OF FORT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.**

SIGNATURE

  
(Corporate Officer)

TITLE PRESIDENT

DATE

2/18/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF  
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

  
(Registered Agent)

DATE

2/18/00

**BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

**FILED**  
00 FEB 23 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA