

TRANSMITTAL LETTER

PO1 0000009846

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

SUBJECT: The Coy Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003575910--9
-01/26/01--01025--004
*****70.00 *****70.00

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: William H. Workman, III
Name (Printed or typed)

PO Box 90517
Address

Lake Land, FL 33804-0517
City, State & Zip

863 688-4441
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 25 AM 10:17

FILED

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

LB
1/26

③

ARTICLES OF INCORPORATION

For

THE COY GROUP, INC.

FILED
01 JAN 25 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **The Coy Group, Inc.**

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of the corporation shall be:

Place of Business: 567 Kensington Lake Cir, Brandon, FL, 33511-3886

Mailing Address: 567 Kensington Lake Cir, Brandon, FL, 33511-3886

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV INITIAL OFFICERS AND DIRECTORS

Name & Address

Title(s)

Stephen J. Currie
567 Kensington Lake Cir
Brandon, FL 33511-3886

President / Chairman of the Board

Albert Junge
26 Cardinal Ln
Hauppaug, NY 11788

Vice President / Director

Christie Davey
229 Old Bridge Ln
Danbury, CT 06811

Treasurer / Director

William H. Wakeman, III
1208 Lake Deeson Woods Ln
Lakeland, FL 33805

Secretary / Director

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

William H. Wakeman, III
306 E Main St, Ste 200
Lakeland, FL 33801

ARTICLE VI INCORPORATOR

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

William H. Wakeman, III
306 E Main St, Ste 200
Lakeland, FL 33801

ARTICLE VII EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation shall be January 25, 2001.

Wm. H. Wakeman, III

Signature / Incorporator

1-24-2001

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place stated 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.

Wm. H. Wakeman, III

Signature / Registered Agent

1-24-2001

Date