# JAMES D. LAMPATHAKIS. P.A.

ATTORNEY AT LAW

DUNEDIN, FLORIDA 34698

JAMES D. LAMPATHAKIS

(727) 736-2000

February 6, 2001

Florida Department of State Corporation Division Charter Section 409 E. Gaines St. Tallahassee, Florida 32399

RE:

**CSO INDUSTRIES** 

Articles of Incorporation

### Gentlemen:

Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees:

Filing Fee

\$35.00

Registered Agent Fee \$35.00

TOTAL

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

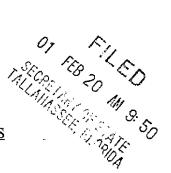
JAMES D. LAMPATHAKIS, P.A.

James D. Lampathakis, Esq.

JDL/sms Enclosure

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# ARTICLES OF INCORPORATION OF CSO INDUSTRIES, INC.



# ARTICLE I - NAME AND ADDRESS

The name and mailing address of the principal office of this Corporation is: CSO Industries, Inc., 2787 Enterprise Rd. East, #12, Clearwater, FL 33759.

# ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary of State of Florida.

### ARTICLE III. - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV. - CAPITAL STOCK

This Corporation is authorized to issue 2,000,000 shares of One and No/100 Dollars (\$1.00) par value common stock, which shall be designated "Common Stock".

# ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 2787 Enterprise Road E., #12, Clearwater, FL 33759, and the name of the initial registered agent of this Corporation is Charles S. Owens, III.

#### **ACCEPTANCE**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Charles S. Owens, III

#### ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Director's initially. The name's and addresses of said director's are:

Charles S. Ownes, III	2787 Enterprise Rd. E. #12 Clearwater, FL 33759
Dorothy K. Owens	2787 Enterprise Rd. E. #12 Clearwater, FL 33759
Kathy M. Owens	7501 142 <sup>nd</sup> Ave. #410 Largo, FL 33677
AR	TICLE VII INCORPORATOR
The name and address of the person signing these Articles is:	
NAME	ADDRESS
Charles S. Owens, III	2787 Enterprise Rd. E. #12 Clearwater, FL 33759
IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this  2 day of February 2001.  CHARLES S. OWENS, III	
STATE OF FLORIDA COUNTY OF PINELLAS	
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CHARLES S. OWENS, III, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced	
IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the State and County last aforesaid this day of February, 2001.	
(SEAL)	<u> </u>
And the second section of the last and the second s	NOTARY JUBLIC, State of Florida
JAMES D LAMPATHAKIS  COMMISSION NUMBER  C 829849  OF FL  APR. 25,2003	My commission expires:  Printed name:
AFR. 23,2000	Serial /Commission#

**ADDRESS** 

NAME