

TRANSMITTAL LETTER

P01000041518

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

FILED
01 APR 25 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: John D. Cogdill INC
(Proposed corporate name - must include suffix)

000004076580--2
-04/25/01--01017--002
*****78.75 *****78.75

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

<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$88.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 25 PM 8:59

FROM: John D. Cogdill
Name (Printed or typed)

4826 Claven Kee Ct.
Address

Tallahassee Fl. 32303
City, State & Zip

(850) 877-4764
Daytime Telephone number

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

JP 4/25

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

John D. Cogdill, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

4826 Clara Kee Court
Tallahassee, Florida 32303

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV

The name and address of the initial registered agent is:

John D. Cogdill
4826 Clara Kee Court
Tallahassee, Florida 32303

FILED
01 APR 25 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

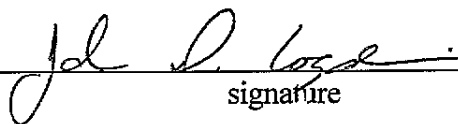
ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

John D. Cogdill
4826 Clara Kee Court
Tallahassee, Florida 32303

The undersigned incorporators have executed these Articles of Incorporation this

25 day of April, 20~~19~~01.


signature

signature

signature

signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

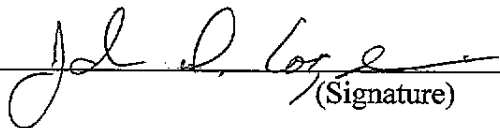
John D. Cogdill, INC.

2. The name and address of the registered agent and office is:

John D. Cogdill
4826 Clara Kee Court
Tallahassee, Florida 32303

FILED
01 APR 25 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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


(Signature)

04/25/01
(Date)