TRANSMITTAL LETTER

P01000056990

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

SUBJECT: OLIVER C. COX, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

200004340202--1
-06/04/01--01111--007
*****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	☐ $78.75 Filing Fee & Certified Copy	☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: LILO LIBOPLIU
Name (Printed or typed)

C/O OLIVER C. COX, INC.
P.O. BOX 362
Address

NEW SMYRNA BEACH, FL 32170-362
City, State & Zip

(904) 426-0853
Daytime Telephone number

FILED
01 JUN -4 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Burch JUN 8 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
01 JUN -4 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

OLIVER C. COX, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

POST OFFICE BOX 362
NEW SMYRNA BEACH, FL 32170-362

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO KEEP THE SOCIOLOGY OF OLIVER C. COX ALIVE

ARTICLE IV SHARES

The number of shares of stock is:

1 (ONE)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ULO UIBOPUU, C/O OLIVER C. COX, INC, P.O. BOX 362, NEW SMYRNA BEACH FL 32170-362

JOHN O. FREDERICK C/O OLIVER C. COX, INC P.O. BOX 362, NEW SMYRNA BEACH FL 32170-362

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

ULO UIBOPUU
2 CARLEY CIRCLE
NEW SMYRNA BEACH, FL 32169-3801

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

ULO UIBOPUU C/O OLIVER C. COX, INC
P.O. BOX 362
NEW SMYRNA BEACH, FL 32170-362

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent — Date: 06/01/2001

Signature/Incorporator — Date: 06/01/2001