

P01000065005

Robert A. Pierce/Donna Marie Walters
Ausley & McMullen

Requestor's Name

227 S. Calhoun Street

Address

Tallahassee, FL 32301

425-5457

City/State/Zip

Phone #

Office Use Only

FILED
2001 AUG 16 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cooperative Management Systems, Inc. P01000065005
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pickup time _____ ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS
<input type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input checked="" type="checkbox"/> Amendment & Restatement
<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

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-08/03/01-01065-019

***42.75 ***43.75

08-16-01
cc

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 3, 2001

ROBERT A. PIERCE/DONNA MARIE WALTERS
AUSLEY & MCMULLEN
227 S. CALHOUN ST.
TALLAHASSEE, FL

SUBJECT: COOPERATIVE MANAGEMENT SYSTEMS, INC.
Ref. Number: P01000065005

We have received your document for COOPERATIVE MANAGEMENT SYSTEMS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 201A00044982

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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2001 AUG 16 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
COOPERATIVE MANAGEMENT SYSTEMS, INC.**

The undersigned, being the Board of Directors, hereby file these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

**Article 1.
Name and Principal Office**

The name of this Corporation shall be **COOPERATIVE MANAGEMENT SYSTEMS, INC.** The principal place of business and mailing address of this Corporation shall be 2851 Remington Green Circle, Suite A, Tallahassee, Florida 32308.

**Article 2.
Nature of Business**

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

**Article 3.
Stock**

The authorized capital stock of this Corporation shall consist of One Thousand (1,000) shares of voting common stock with a par value of One Dollar (\$1.00) per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors, but not less than par value. Each issued and outstanding share of voting Common Stock shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the Shareholders of the Corporation. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock; and such agreements may take the form of options, rights of first refusal, buy and sell agreements, or any other lawful form of agreements.

**Article 4.
Powers**

This Corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

**Article 5.
Incorporator**

The name and street address of the Incorporator of this Corporation are as follows:
ROBERT A. PIERCE, 227 South Calhoun Street, Tallahassee, Florida 32301.

Article 6.
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

Article 7.
Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 227 South Calhoun Street, Tallahassee, Florida 32301. The name of the initial Registered Agent of the Corporation at the above address shall be **ROBERT A. PIERCE**. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

Article 8.
Number of Directors

This Corporation shall have at least three (3) Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws adopted by the Shareholders.

Article 9.
Board of Directors

The Board of Directors shall consist of three (3) persons. The names and street addresses of the members of the Board of Directors of this Corporation, who shall hold office until the first annual meeting of the Shareholders and thereafter until their successors are elected, are as follows:

JOSEPH D. MITCHELL
2851 Remington Green Circle, Suite A
Tallahassee, Florida 32308

C. GUY FARMER
2851 Remington Green Circle, Suite A
Tallahassee, Florida 32308

JOHN HARTZ
2851 Remington Green Circle, Suite A
Tallahassee, Florida 32308

Article 10.
Officers

The Corporation shall have a president, a secretary, and a treasurer and may have additional and assistant officers including, without limitation thereto, one or more vice-presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office. The names and addresses of the officers are as follows:

President

JOSEPH D. MITCHELL
2851 Remington Green Circle, Suite A
Tallahassee, Florida 32308

Secretary

C. GUY FARMER

2851 Remington Green Circle, Suite A
Tallahassee, Florida 32308

Treasurer

JOHN HARTZ

2851 Remington Green Circle, Suite A
Tallahassee, Florida 32308

Article 11.
Transactions in Which Directors
or Officers Are Interested

11.01. No contract or other transaction between the Corporation and one or more of its Directors or officers or between the Corporation and any other Corporation, firm, or entity in which one or more of the Corporation's Directors or officers are Directors, or officers or have a financial interest, shall be void or voidable solely because of such relationship or interest or solely because such Director or Directors or officer or officers is present at or participates in the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or solely because his or their votes are counted for such purpose, if:

A. The fact of such relationship or interest is disclosed or known to the Board of Directors or the committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested Director or Directors; or

B. The fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote thereon and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

C. The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board of Directors, a committee thereof, or the Shareholders.

11.02. Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee thereof which authorizes, approves, or ratifies such contract or transaction.

Article 12.
Financial Information

The Corporation shall not be required to prepare and provide a balance sheet and a profit and loss statement to its Shareholders, nor shall the Corporation be required to file a balance sheet or profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the Shareholders each year hereafter unless a resolution to the contrary has been adopted by the Shareholders.


**Article 13.
Amendment**

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law, and all rights conferred upon Shareholders hereunder are granted subject to this reservation.

**Article 14.
Adoption**

These Amended and Restated Articles of Incorporation were adopted on July 20, 2001, by the vote of a majority of the outstanding shares of its only class of outstanding voting common stock, which vote was sufficient under Chapter 607, Florida Statutes, for the adoption of the Amended and Restated Articles of Incorporation.

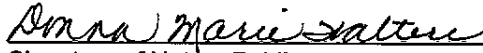
IN WITNESS WHEREOF, the undersigned, being the duly authorized Director and President of Cooperative Management Systems, Inc., hereby executes this document for the purpose of amending and restating the Articles of Incorporation of this Corporation under the laws of Florida, this 26 day of July, 2001.


JOSEPH D. MITCHELL
President and Director

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 26th day of July, 2001, by **JOSEPH D. MITCHELL**. Such person is personally known to me.

(Notarial Seal)


Signature of Notary Public
Donna Marie Walters
(Typed or Printed Name of Notary Public)



**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

COOPERATIVE MANAGEMENT SYSTEMS, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 227 South Calhoun Street, Tallahassee, Florida 32301, as its registered office and has named **ROBERT A. PIERCE**, located at said address, as its Registered Agent.



JOSEPH D. MITCHELL

President and Director

Date: July 26, 2001

Having been named Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of his position as Registered Agent.



ROBERT A. PIERCE

Registered Agent

Date: July 29, 2001