

TRANSMITTAL LETTER

P02 000001921

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

400004750844--1
-01/04/02--01021--011
*****70.00 *****70.00

SUBJECT: COSINE DENOTE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: DOUGLAS A. McLEAN
Name (Printed or typed)

2707 GREENACRE DRIVE.
Address

SEBRING, FLA. 33872
City, State & Zip

863-385-8850
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN -4 AM 7:26

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

F. CHESSEY JAN 8 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

COSINE DENOTE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

300 N. CIRCLE
SEBRING, FLA. 33870

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES

ARTICLE IV SHARES

The number of shares of stock is:

5000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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TALLAHASSEE, FLORIDA
02 JAN -4 AM 7:26

ARTICLE VI REGISTERED AGENT

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

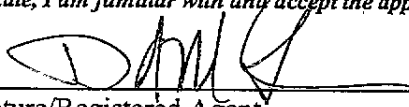
DOUGLAS A. McLEAN
2707 GREENACRE DR.
SEBRING, FLA. 33872

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DOUGLAS A. McLEAN
2707 GREENACRE DR.
SEBRING, FLA. 33872

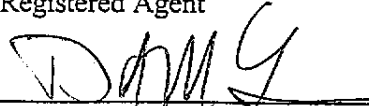
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/2/02

Date



Signature/Incorporator

1/2/02

Date