

# PD2000023249

## TRANSMITTAL LETTER

FILED  
02 FEB 27 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: Cox Plastering, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Terry M. Cox  
Name (Printed or typed)

5936 Danube Way  
Address

Orlando, FL 32806  
City, State & Zip

321-228-7433  
Daytime Telephone number

400005023654--2  
-02/27/02--01042--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

*D. White*  
*3/1/02*  
*4*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**COX PLASTERING, INC.**

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

**ARTICLE I - NAME**

The name of this corporation shall be Cox Plastering, Inc.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office for this corporation shall be located at 437 East Crystal Lake Street, Orlando, Florida, 32806, which shall also be the mailing address for corporation.

**ARTICLE III - GENERAL NATURE OF BUSINESS**

The general nature of this business to be transacted by this corporation shall be:

- A. To provide a service to the public.
- B. To own real or personal property necessary for the rendering of such services.
- C. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607 and Chapter 621, Florida Statutes, as the same may be from time to time amended.

#### **ARTICLE IV - SHARES**

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is five hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

#### **ARTICLE V - TERM OF EXISTENCE**

The corporation's existence shall commence on the date of execution of these Articles of Incorporation, and shall exist perpetually thereafter unless dissolved according to law.

#### **ARTICLE VI - REGISTERED AGENT**

The name and Florida street address of the initial registered agent is Terry M. Cox, 437 East Crystal Lake Street, Orlando, Florida, 32806.

#### **ARTICLE VII - BOARD OF DIRECTORS**

- A. The initial number of directors of this corporation shall be two (2).
- B. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders of the Board of Directors, but shall never be less than one (1).
- C. The name and address of the initial members of the Board of Directors, to hold office for the first year of existence of this corporation or until their successors are elected or appointed and has qualified, are:

Terry M. Cox  
437 East Crystal Lake Street  
Orlando, Florida 32806

Terry L. Cox  
2945 S. Delaney Avenue  
Orlando, Florida 32806

#### **ARTICLE VIII - BYLAWS**

The power to adopt, amend or repeal Bylaws for the management of this corporation shall be vested in the Board of Directors and the shareholders.

**ARTICLE IX - AMENDMENT**

The corporation reserves the right to amend these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shares of stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE X - INCORPORATOR**

The name and address of this incorporator is Terry M. Cox, 5936 Danube Way, Orlando, Florida, 32807.

**ARTICLE XI - SHAREHOLDERS**

Share of this corporation's capital stock shall be issued only to the initially appointed Board of Directors. No shareholder of this corporation may sell or transfer his/her shares of stock therein unless these Articles of Incorporation are amended at a later date. No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of this shares.

**ARTICLE XII - INDEMNIFICATION**

The corporation shall indemnify any officer or director to the full extent permitted by law.

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.

Terry M. Cox  
Registered Agent/Terry M. Cox

02/25/02  
Date

Terry M. Cox  
Incorporator/Terry M. Cox

02/25/02  
Date