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Erik V. Korzilius Attorney at Law

Real Estate Law **Business Law**

Title Insurance Wills - Trusts - Estate Planning

Environmental Law Corporate Law

Bruce P. Korzilius Special Consultant (Not a Member of the Florida Bar)

April 5, 2002

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399_

SUBJECT: COOPERS & COMPANY

Enclosed is an original and one (1) copy of the articles of incorporation, an original certificate designating registered agent and registered office, and a check for:

Filing Fee & Certificate - \$78.75

FROM:

Peter Tsaoussis

1185 U.S. 41 Bypass S Venice, Florida 34292

(941) 484-5191

Please return the filed Articles and Certificate of Status with the enclosed overnight courier label to Mr. Tsaoussis' address.

Sincerely,

Erik V. Korzilius

Enclosures

GAVE

ORIZATION BY, PHONE TO

ARTICLES OF INCORPORATION

FILED 02 APR 10 PH 3: 17

<u>OF</u>

SECRETARY STATE TALLAHASSI FLORIDA

COOPERS & COMPANY, INC.

In compliance with the requirements of *Florida Statutes* Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is COOPERS & COMPANY, INC.

ARTICLE II

The existence of the corporation shall begin upon the filing of these Articles with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 1185 U.S. 41 Bypass S, Venice, Florida 34292.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1185 U.S. 41 Bypass S, Venice, Florida 34292. The initial registered agent for the Corporation at that address is PETER TSAOUSSIS.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The name and address of the persons who will serve on the initial board of directors are:

Name	Address
~ 1 1 1 2 2 .	1185 U.S. 41 Bypass S, Venice, Florida 34292 1185 U.S. 41 Bypass S, Venice, Florida 34292

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name Address

Peter Tsaoussis 1185 U.S. 41 Bypass S, Venice, Florida 34292

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 5th day of April, 2002.

Name: PETER TSAOUSSIS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for COOPERS & COMPANY, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to *Florida Statutes* §607.0501(3).

Name: PETER TSAOUSSIS

Date: April 5, 2002

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SECRETARY OF STATE