

P020000046896



ACCOUNT NO. : 072100000032

REFERENCE : 554091 10072A

AUTHORIZATION :

Patricia Pigante

COST LIMIT : \$ 70.00

ORDER DATE : April 29, 2002

ORDER TIME : 12:52 PM

ORDER NO. : 554091-005

CUSTOMER NO: 10072A

400005370954-- 5

CUSTOMER: Arthur Lambertus, Esq
Lambertus & Lambertus

Suite 604
2929 East Commercial Boulevard
Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: J. COOPER CONSTRUCTION, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea EXT. 1114

EXAMINER'S INITIALS:

RECEIVED
02 APR 29 PM 2:07

2002 APR 29 PM 6:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

4/29/02

ARTICLES OF INCORPORATION
OF
J. COOPER CONSTRUCTION, INC.

FILED
2002 APR 29 PM 6:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be J. Cooper Construction, Inc.. The principal office of the corporation is 2855 Northeast 29 Street, Fort Lauderdale, Florida 33306 and the mailing address of the corporation is 2855 Northeast 29 Street, Fort Lauderdale, Florida 33306.

ARTICLE II
DURATION

The term of existence is perpetual.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 5,000 shares and each share shall be the par value of \$1.00. The stock of this corporation shall be common stock and shall be fully paid and non-assessable. The transfer or other disposal of stock of this corporation shall not be legal, valid or binding unless a record of such transfer or disposal is recorded in the books of the corporation.

ARTICLE IV
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 2855 Northeast 29 Street, Fort Lauderdale, Florida 33306 and the name of the initial registered agent at that address is Jack L. Cooper.

ARTICLE V
BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors which shall consist of One member; but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-Laws of the corporation. The members of the Board of Directors need not be stockholders of the corporation.

The name and mailing address of each initial member of the first Board of Directors who shall hold office until the first annual meeting or until such member's successor is elected and qualified, are set forth below:

<u>NAME</u>	<u>ADDRESS</u>
Jack L. Cooper	2855 Northeast 29 Street Fort Lauderdale, Florida 33306

ARTICLE VI
INCORPORATOR

The name and mailing address of the Incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Jack L. Cooper	2855 Northeast 29 Street Fort Lauderdale, Florida 33306

ARTICLE VII
INDEMNIFICATION

This corporation shall indemnify any director, officer, employee or agent of the corporation to the fullest extent permitted by Florida law.

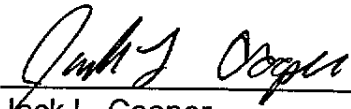
ARTICLE VIII
AFFILIATED TRANSACTIONS

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE IX
CONTROL SHARE ACQUISITIONS

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal
this 26 day of April, 2002.



Jack L. Cooper

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Jack L. Cooper, who is personally known to me or who has produced a Fla. Drivers License as identification, and who executed the foregoing Instrument and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed, and who did take an oath.

WITNESS my hand and Official seal in the city of Fort Lauderdale, county of Broward, State of Florida this 26 day of April, 2002.



Notary Public, State of Florida
My Commission Expires:

REGISTERED AGENT DESIGNATION

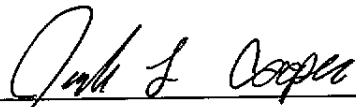
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That J. Cooper Construction, Inc., desiring to organize or qualify under the laws
of the State of Florida, with its principal place of business at 2855 Northeast 29 Street,
Fort Lauderdale, Florida 33306 has named Jack L. Cooper located 2855 Northeast 29
Street, Fort Lauderdale, Florida 33306 as its agent to accept service of process within
Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby agree to act in this
capacity; and I further agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.

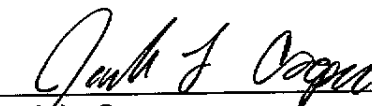
INCORPORATOR:



Jack L. Cooper

DATE: 4/26/02

REGISTERED AGENT:



Jack L. Cooper

DATE: 4/26/02

FILED
2002 APR 29 PM 6:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA