

P0200005438S

TRANSMITTAL LETTER

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

Subject:

R & K Cox, Inc.
(proposed corporate name)

FILED
02 MAY 14 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation for the above corporation and check in the amount of \$ 70.00.

From:

Patti Johnson
19 East Central Blvd
Orlando, FL 328 01

RECEIVED DATE
05-10-02

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-05/14/02--01042--001
*****70.00 *****70.00

8/5/16

ARTICLES OF INCORPORATION

OF

R & K Cox, Inc.

FILED
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SECRETARY OF STATE
FALLASSHRETT I CORIN

ARTICLE I
NAME

The name of this corporation is R & K Cox, Inc.

ARTICLE II
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares at one dollar (\$1) par value common stock.
Which shall be designated common shares.

ARTICLE IV
EXISTENCE

This corporation shall have perpetual existence, commencing upon May 10, 2002.

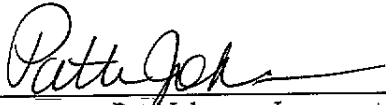
ARTICLE V
NAMES AND ADDRESSES OF INITIAL DIRECTORS

EFFECTIVE DATE
05-10-02

Rick & Karen Cox
67 Mill Lane
Greenfield
Bedford
Berfordshire
England
U.K. MK45 5DG

**ARTICLE VI
NAMES AND ADDRESS OF INCORPORATOR**

Patti Johnson
19 East Central Blvd
Orlando, FL 32801



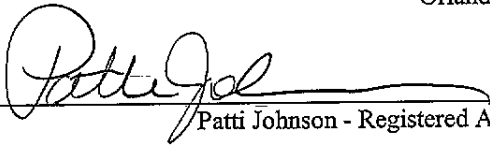
Patti Johnson - Incorporator

5/10/02
Date

INITIAL REGISTERED OFFICE AND AGENT

I Hearby am familiar with and accept the duties and responsibilities as registered agent for said corporation,
with the registered office located at:

19 East Central Blvd
Orlando, FL 32801



Patti Johnson - Registered Agent

5/10/02
Date

CORPORATION PRINCIPAL (MAILING) OFFICE

19 East Central Blvd
Orlando, FL 32801

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the state of Florida.

Name:

R & K Cox, Inc.

Name and Address of Registered Agent and Office is:

Patti Johnson
19 East Central Blvd
Orlando, FL 32801

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TALLAHASSEE, FLORIDA

Signature

Patti Johnson

Title

CPA

Date

5/10/02

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Patti Johnson

Date

5/10/02