

P0200006155e

Requester's Name

STERNSTEIN
RAINER &
CLARKE

City

ATTORNEYS AT LAW COUNSELORS

101 North Gadsden Street
Tallahassee, FL 32301-1507

Office Use Only

CORPORA

MENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
02 JUN -3 PM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

100005664651--5
-06/03/02--01048--001
*****70.00 *****70.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials *mc 614*

ARTICLES OF INCORPORATION
OF
COOPERATIVE MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be Cooperative Management, Inc.

ARTICLE II

ADDRESS

The principal place of business and mailing address of this corporation shall be: 2851 Remington Green Circle, Suite D, Tallahassee, Florida 32301.

ARTICLE III

CORPORATE POWER

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

NUMBER OF SHARES AUTHORIZED

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 100,000 shares. All such shares shall be of a single class, designated as common.

FILED
02 JUN -3 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INDEMNIFICATION

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VI

LIMITATIONS ON SHARES

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE VII

CORPORATE BYLAWS

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of 1 director whose name and address is as follows:

Mr. Joseph Mitchell
301 O'Brian Drive
Tallahassee, FL 32308

ARTICLE IX

REGISTERED AGENT


The initial registered agent of the corporation is Mr. Frank Rainer. The street address of the corporation's initial registered office is 101 North Gadsden Street, Tallahassee, Florida 32301.

ARTICLE X

INCORPORATOR

The name and address of the incorporator to these Article of Incorporation is Frank Rainer, 101 North Gadsden Street, Tallahassee, FL 32301.

The undersigned incorporator has executed these Articles of Incorporation this 30th day of May, 2002.

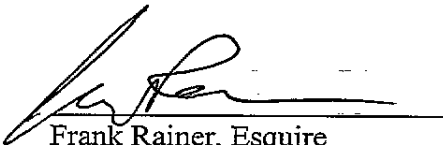


Frank Rainer, Incorporator

CONSENT TO SERVE AS REGISTERED AGENT
FOR
COOPERATIVE MANAGEMENT

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: May 30th, 2002



Frank Rainer, Esquire
Sternstein, Rainer & Clarke, P.A.
101 North Gadsden
Tallahassee, FL 32301

FILED
02 JUN -3 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA