

PD2000087237

TRANSMITTAL LETTER

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

500006811435--9  
-07/31/02--01025--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

COG, INC.  
(Proposed corporate name-must include suffix)

Enclosed is 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  
& Certified of  
Status

ADDITIONAL COPY REQUIRED

FROM:

UCR Associates, Inc.  
Name (Printed or typed)

6500 Forest City Rd  
Address

Orlando, FL 32810  
City, State & Zip

407-523-0020  
Daytime Telephone number

FILED  
02 AUG 12 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 1, 2002

MCR ASSOCIATES, INC.  
6500 FOREST CITY ROAD  
ORLANDO, FL 32810

SUBJECT: COG, INC.  
Ref. Number: W02000022200

We have received your document for COG, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

Letter Number: 002A00046315

**ARTICLE OF INCORPORATION**

**OF**

**GAO, INC.**

**FILED**

**02 AUG 12 AM 11:55**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**GAO, INC.**

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida namely but not limited to, Record Bible Study Guide in CD-ROM, and Books in all different international languages.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: One Thousand (1000.00) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property, or any other form deem satisfactory by the board of directors. Common stock of this corporation shall be issued as "small business corporation".

#### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

#### **ARTICLE V. TERM OF EXISTENCE**

The corporation is to exist perpetually unless dissolved by law.

#### **ARTICLE VI. ADDRESS**

The initial street address of the principal office of the corporation in the State of Florida shall be: 2137 Dumas Drive, Deltona, FL 32738. The board of directors may from time to time move the principal office to any other place or places as may be designated by the board of directors.

#### **ARTICLE VII. DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by the by-laws adopted by the stockholders, but shall never be less than two.

At all times during which this corporation is authorized to have two directors, the term "board of directors" as used herein shall mean the two directors of this corporation.

#### **ARTICLE VIII. DIRECTOR'S POWERS**

The board of directors shall have the power to fix or change salaries of the directors, as directors and as officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions to permit contracts or other transactions between the corporation and one or more of its directors individually or business in which one or more of its Directors are interested, and to exercise such other powers of

corporation as are not inconsistent with these Articles or with any by-laws that may be adopted by the stockholders.

#### **ARTICLE IX. ORIGINAL DIRECTORS**

The name and street addresses of the members of the board of directors are:

**NAME**

**ADDRESS**

Linton Burke 2137 Dumas Drive, Deltona, FL 32738

Rozena Burke 2137 Dumas Drive, Deltona, FL 32738

#### **ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the office registered for the corporation shall be c/o Linton Burke, 2137 Dumas Drive, Deltona, FL 32738.

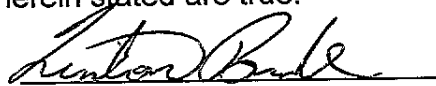
#### **ARTICLE XI. AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

#### **ARTICLE XII. SUBSCRIBER**

The name and address of the subscriber to these Articles of Incorporation is: Linton Burke, 2137 Dumas Drive, Deltona, FL 32738.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2002, for the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Articles of incorporation and certify that the facts herein stated are true.

  
Linton Burke

STATE OF FLORIDA

COUNTY OF Orange

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared Linton Burke, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before that he subscribed to these Articles of Incorporation.

Sworn to and subscribed before me this 25th day of July 2002.



NOTARY PUBLIC, State of Florida

Identification: FLA DL - # B620-520-62-062-0

My Commission expires:

## CERTIFICATE DESIGNATING

### REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/ registered agent, in the State of Florida.

1. The name of the corporation is:

GAO, INC.

2. The name and address of the registered agent and office:

**NAME**

**ADDRESS**

Linton Burke

2137 Dumas Drive, Deltona, FL 32738

Signature

Title

Date

Linton Burke  
President  
7-25-02

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, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature of Registered Agent

Linton Burke

Date

7-25-02

FILED  
02 AUG 12 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA