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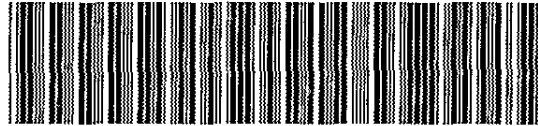
(Business Entity Name)

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02/26/03--01027--001 \*\*210.00

03 MAR -7 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

2003-5717  
3/11



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 27, 2003

JACK KORTA  
14502 NORTH DALE MABRY HIGHWAY, STE 200  
TAMPA, FL 33618

SUBJECT: COOPER CONSTRUCTION OF FLORIDA, INC.  
Ref. Number: W03000005717

We have received your document for COOPER CONSTRUCTION OF FLORIDA, INC. and your check(s) totaling \$210.00. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**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) 245-6965.

Shannon Elliott  
Document Specialist  
New Filing Section

Letter Number: 503A00012687

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAR - 7 AM 9:19

RECEIVED

DEAR MS. ELLIOTT:

PLEASE SEE ATTACHED REVISED ARTICLES REFLECTING  
THE NEW PROPOSED NAME OF:

COOPER CONSTRUCTION OF CENTRAL FLORIDA, INC.

IF YOU HAVE ANY QUESTIONS, PLEASE CALL US  
AT 813-269-8075. THANK YOU,

Jack Korta

**ARTICLES OF INCORPORATION  
OF  
Cooper Construction of Florida, Inc.**

*of Central Florida, Inc.*

**ARTICLE I - NAME**

The name of this Corporation shall be:

Cooper Construction of ~~Florida, Inc.~~  
*CENTRAL FLORIDA, INC.*

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing  
on 02/20/03.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue Two Hundred (200)  
shares of \$1.00 Par Value Stock.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power  
for the election of Directors and for all other purposes shall be  
vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this  
Corporation of the same kind, class or series as that which is  
already held, shall have the right to purchase his pro rate share  
thereof (as nearly as may be done without assurance of fractional  
shares) at the price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial Registered Agent of this  
Corporation is 125 S. Tern Pt., Inverness, FL 34450  
and the principal place of business and mailing address of this Corporation is  
P.O. Box 84, Morriston, FL 32668 and the  
name of the initial Registered Agent of this Corporation  
is Jeff Cooper.

03 MAR -7 AM 9:25  
STATE  
OFFICE OF  
RECORDS & CLERK  
TALLAHASSEE, FLORIDA

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one.

The name and address of the initial Director of this Corporation is as follows:

Jeff Cooper  
P.O. Box 84  
Morrison, FL 32668

The name and address of the person signing these Articles is:

Jeff Cooper  
P.O. Box 84  
Morrison, FL 32668

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

**ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

  
\_\_\_\_\_  
Director (Incorporator) Signature

  
\_\_\_\_\_  
Date

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

\*\*\*\*\*

In pursuance of Chapter 48.091 of the Florida Statutes, the  
following is submitted in compliance with said Act:

First: Cooper Construction of <sup>CENTRAL</sup> Florida, Inc.  
desiring to organize under  
the laws of the State of Florida, with its registered office as  
indicated in the Articles of Incorporation in the City of Inverness,  
County of Citrus, State of Florida, has named  
Jeff Cooper, whose business office is located at  
125 S. Tern Pt., Inverness, FL 34450 as its  
Registered Agent to accept service of  
process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
stated Corporation at the place designated in this Certificate, I  
hereby accept to act in this capacity and agree to comply with  
the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Registered Agent Signature

2/17/03  
\_\_\_\_\_  
Date