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FILED STATE  
DIVISION OF CORPORATIONS  
03 APR -2 AM 6:09

4-8-03

TRANSMITTAL LETTER

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

SUBJECT:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00

FROM:

M. Cooper Holding Company, Inc.  
Mark Cooper  
13907 Lazy Oak Drive  
Tampa, FL 33613

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 APR -2 AM 6:09

## ARTICLES OF INCORPORATION

OF

M. Cooper Holding Company, Inc.

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

### ARTICLE I NAME

The name of the corporation shall be: M. Cooper Holding Company, Inc.

### ARTICLE II PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

13907 Lazy Oak Drive  
Tampa, FL. 33613

### ARTICLE III PURPOSE OF CORPORATION

The purpose of this corporation is to own & manage real estate properties in the state of Florida.

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

Mark Cooper  
13907 Lazy Oak Drive  
Tampa, FL. 33613

ARTICLE VI INCORPORATOR (S)

The name and street address of the incorporator to these Articles of Incorporation is:

Mark Cooper  
13907 Lazy Oak Drive  
Tampa, FL. 33613

The undersigned incorporator has executed these Articles of Incorporation this 7th day of October 2002

  
\_\_\_\_\_  
Signature

Article of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF  
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 statements in designating the registered office/registered agent, in the state of Florida

1. The name of the corporation is:

M. Cooper Holding Company, Inc.

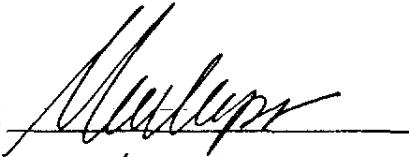
2. The name and address of the registered agent and office is:

Mark Cooper  
13907 Lazy Oak Drive  
Tampa, FL. 33626

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
03 APR -2 AM 6:09

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



DATE



REGISTERED AGENT FILING FEE \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314