# 103000104856

(Requestor's Name)	
(Address)	_
(Address)	_
(City/State/Zip/Phone #)	<u>_</u>
PICK-UP WAIT MAIL	·
(Business Entity Name)	-
(Document Number)	_
Certified Copies Certificates of Status	<del></del>
Special Instructions to Filing Officer:	7

Office Use Only



200022629372

03 SEP 24 PM 12: 10

SECRETARY OF STATE TALLAPASSEE, FLORIDA

03 SEP 24 M ID 37 DIVISION OF CHIRD STORY

RECEIVED

03 SEP 24 M IG 3



ACCOUNT NO. : 072100000032 REFERENCE: 254010 80473A AUTHORIZATION: COST LIMIT : \$ 78.75 ORDER DATE: September 24, 2003 ORDER TIME : 10:13 AM ORDER NO. : 254010-010 CUSTOMER NO: 80473A CUSTOMER: Ms. Ronda Gluck Bill T. Smith, Jr., P.a. Suite 402 980 North Federal Highway Boca Raton, FL 33432 DOMESTIC FILING NAME: COCO PROPERTIES, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP \_\_\_\_ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_\_\_\_\_ PLAIN STAMPED COPY

\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION

COCO PROPERTIES, INC.

#### ARTICLE 1

NAME

The name of this Corporation is Coco Properties, Inc.

#### **ARTICLE 2**

#### PRINCIPAL PLACE OF BUSINESS and MAILING ADDRESS

The principal place of business and mailing address of this Corporation shall be Coco Properties, Inc. c/o 2498 NW 66th Drive, Boca Raton, FL 33496.

#### ARTICLE 3

#### **OFFICERS**

President:

David Gluck

Vice President: Ronda D. Gluck

Secretary:

Ronda D. Gluck

Treasurer:

David Gluck

#### **ARTICLE 4**

#### PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to owning and managing real estate.

#### ARTICLE 5

#### CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

#### **ARTICLE 6**

#### PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights and every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

#### ARTICLE 7

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 980 North Federal Highway, Suite 402, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is Ronda D. Gluck..

#### **ARTICLE 8**

#### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Ronda D. Gluck, 980 North Federal Highway, Suite 402, Boca Raton, FL 33432.

#### **ARTICLE 9**

#### **AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

#### **ARTICLE 10**

### **INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE 11**

#### MEETINGS BY TELECONFERENCING

Any and all meetings of the Directors or officers may be attended in person or by telephone or other form of electronic conferencing.

The undersigned Incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of September, 2003.

Ronda D. Gluck, Incorporator

#### DESIGNATION OF REGISTERED AGENT

#### **FOR**

#### Coco Properties, Inc.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted: Coco Properties, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named, Ronda D. Gluck, whose address is 980 North Federal Highway, Suite 402, Boca Raton, FL 33432 as its registered agent for 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 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 as set forth in Section 607:0505, Florida Statutes.

Ronda D. Gluck

10 ST 54 PM 12: 10