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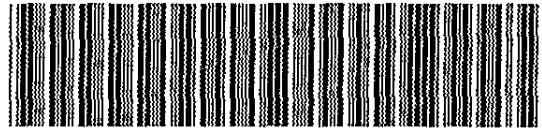
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01-01-04

FILED
2003 DEC 18 PM 1:26
TALLAHASSEE
FLORIDA

12-31-03
10

TRANSMITTAL LETTER

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

SUBJECT: S. J. COOPER ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Shirley J. COOPER
Name (Printed or typed)

2910 COUNTY ROAD 108
Address

Yulee, FL. 32097
City, State & Zip

904-225-0249
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

S. J. COOPER ENTERPRISES, INC.

(A Florida Sub Chapter "S" Corporation for Profit)

FILED
2003 DEC 18 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby associate for the purpose of constituting a Sub Chapter "S" Profit Corporation, to operate within the Statutes of the State of Florida relative to corporations for profit, beginning on January 1, 2004, and agree as follows:

EFFECTIVE DATE

01-01-04

Article I: Name

The name of this organization is S. J. Cooper Enterprises, Incorporated, and a Florida Sub Chapter "S" Corporation. It is a for profit corporation. The initial principal location of this organization shall be in Nassau County, State of Florida or at such other place as the Board of Directors may decide. The corporation shall have perpetual existence.

Article II: Principal Office

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

2910 County Road 108
Yulee, Florida 32097

Article III: Purpose

This organization shall be organized to engage in any activity within the purposes for which corporations may be organized under the Florida General Corporation Act.

Article IV: Manner of Election

The manner, in which, the Directors of the Corporation shall be elected or appointed shall be governed by the provisions of the By-Laws of the Corporation.

Article V: Shares

The initial number of shares of this corporation will be (100) one hundred shares. This amount maybe amended and/or changes from time to time as directed by the By-Laws of the Corporation.

Article VI: Initial Directors and/or Officers

1. The Board of Directors is that group of persons vested with the management of the business and affairs of this corporation subject to the law, the Articles of Incorporation and the By-Laws.

The names and street addresses of the initial directors and officers of this corporation, who shall hold office for the first year or until his/her successor are elected and have qualified, shall be:

<u>Name</u>	<u>Address</u>
Shirley J. Cooper, President,	2910 County Road 108, Yulee, Florida 32097
Jimmy C. Cooper, Secretary,	2910 County Road 108, Yulee, Florida 32097
Carl C. Cooper, Treasurer,	2600 New Zion Road, McKenzie, Tenn. 38201

2. The number of Directors of this corporation shall not be less than three at any time. Until further amendment of the By-Laws, the number of Directors may vary from time to time between a minimum of three and a maximum of fourteen. The manner of election will be stated in the By-Laws.

3. The Board of directors shall have authority and power, which is hereby given, to:

- A. Negotiate or designate agents to negotiate all of the business transactions, all receipts, and all disbursements and/or any and all such other vehicles established or instituted by this corporation.
- B. A majority of the Directors shall constitute a quorum for the transaction by the Board of Directors of any and all business, in accordance with the laws of the State of Florida.

Article VII: Initial Registered Agent and Street Address

The name and street address of the initial registered agent is:

Shirley J. Cooper
2910 County Road 108
Yulee, Florida 32097

Article VIII: Incorporator

The name and street address of the Incorporator is:

Shirley J. Cooper
2910 County Road 108
Yulee, Florida 32097

Article VIII: Effective Date

The effective date of this corporation will be January 1, 2004, and will be the date of commencement of operations and filing date with the State of Florida.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Shirley J. Cooper
Signature/Registered Agent

12/12/03
Date

Shirley J. Cooper
Signature/Incorporator

12/12/03
Date