

P040000028803

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000030994 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

THE COZCO CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
04 FEB 11 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000030994 3

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be:

The Cozco Corporation

The specific nature of this business is moving small office furniture and appliances.

**ARTICLE II
PRINCIPAL OFFICE**

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

**The Cozco Corporation
4631 Windstarr Drive
Destin, Florida 32541**

ARTICLE III

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

1000

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent is:

**R. Scott Whitehead, Esquire
R. Scott Whitehead, P.A.
4507 Furling Lane, Suite 209
Destin, Florida 32541**

Page 1 of 2

H04000030994 3

FILED
04 FEB 11 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000030994 3

**ARTICLE V
INCORPORATORS**

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

Name

Address

Cosmo Michael Spellings

4631 Windstarr Drive
Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this 11 day of February, 2004.


COSMO MICHAEL SPELLINGS
Incorporator

H04000030994 3

H04000030994 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.051 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

The Coszo Corporation

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

**R. Scott Whitehead, Esquire
R. Scott Whitehead, P.A.
4507 Furling Lane, Suite 209
Destin, Florida 32541**

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.

DATED this 16 day of February, 2004.


R. SCOTT WHITEHEAD, Registered Agent

H04000030994 3

FILED
04 FEB 11 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA