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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: COOPER APPLIANCE & A.C. SERVICES, 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: ANDREW W. COOPER
Name (Printed or typed)

720 MAJESTIC PRINCE COURT
Address

CRESTVIEW, FL. 32539
City, State & Zip

850-423-9902 / TRY CELL
Daytime Telephone number

JEFA 850-217-3677

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

ARTICLES OF INCORPORATION
OF
COOPER APPLIANCE & A.C. SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I – Name and Address

The name of this Corporation shall be Cooper Appliance & A.C. Service, Inc. The address of the Corporation is 720 Majestic Prince Court, Crestview, Florida 32539.

Article II – Duration

This Corporation shall exist perpetually, commencing with the filing of these Articles with the State of Florida until dissolved by the unanimous consent of the stockholders.

Article III – Purpose

The Corporation is organized for the purpose of engaging in the business of installation, repair or replacement of appliances, heating & cooling systems and for the additional purpose of transacting any other lawful business that may benefit the Corporation or its stockholders.

Article IV – Organization

The Corporation shall be organized as a Small Business “S” Corporation under Section 1362 of the Internal Revenue Code.

Article V – Capital Stock

The Corporation is authorized to issue ten thousand (10,000) shares of common stock at a par value of ten cents (\$.10) per share.

Article VI – Preemptive Rights

Upon the issuance or sale of any treasury stock or new stock of this Corporation after the initial offering, all existing shareholders of common stock shall have the right to purchase their pro-rata share thereof at the same price of which it is offered to others.

Article X – Officers

The names and addresses of the initial officers of the Corporation who will serve until the first election or appointment under the Article of Incorporation are:

President	Andrew W. Cooper 720 Majestic Prince Court Crestview, Fl. 32539
Vice President	Billie J. Cooper 720 Majestic Prince Court Crestview, Fl. 32539

Article XI – Registered Agent

The initial registered agent of the Corporation shall be Andrew W. Cooper whose address is 720 Majestic Prince Court Crestview Florida 32539. The corporate mailing address is the same.

Article XII – Initial Subscribers

The initial subscribers to the capital stock of the Corporation and the number of shares each subscriber agrees to purchase are:

Andrew W. Cooper	950 Shares	\$90.00
Billie J. Cooper	50 Shares	\$05.00

Article VII – Right of Repurchase

Prior, to the sale or transfer or other disposition of any outstanding capital stock of the Corporation by any shareholder, such capital stock shall be first offered by written notice to the Corporation for a period of thirty (30) days at the same price and terms at which it is offered to other parties. The Board of Directors may authorize the repurchase of stock for the Corporation in exchange for such consideration as it determines appropriate. If the Corporation chooses not to purchase the stock, the Stockholder must offer the stock to the remaining Shareholders on a pro-rata basis. Any attempted sale in violation of this provision shall be null and void. All attempted sales must be in writing and submitted to the Secretary. If the Corporation and the Stockholders refuse to exercise their option, then they shall be deemed to have waived their privilege of purchasing, and the Stockholder will be at liberty to sell to anyone else.

Article VIII – By-Laws/Articles

The power to adopt, alter, amend, or repeal the Articles or By-Laws of the Corporation shall be vested in the shareholders who may take such action upon concurrence of a majority interest of the outstanding capital stock.

Article IX – Board of Directors

The Corporation shall initially have two (2) directors. The number of directors may either be increased from time to time, but shall never be less than two. The name, and address of the initial directors are:

Andrew W. Cooper	720 Majestic Prince Court Crestview, Fl. 32539
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Billie J. Cooper	720 Majestic Prince Court Crestview, Fl. 3253919
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These directors shall hold office until the first election of Directors is held by the Stockholders. The Board of Directors shall select and approve the officers and the resident agent of the Corporation. Upon the death, resignation, removal, or inability to continue of any officer or the resident agent, a successor shall be selected and appointed by the Board of Directors at their next meeting.

Article XIII – Incorporators

The name and address of the person organizing this Corporation and signing these articles is:

Andrew W. Cooper 720 Majestic Prince Court
Crestview, Fl. 32539

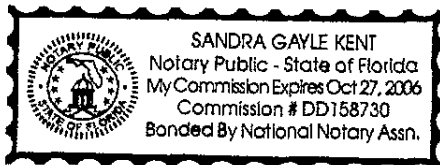
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27th day of February, 2004.

Andrew W. Cooper
Andrew W. Cooper

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, a notary public authorized to take acknowledgements in the State and County set forth above personally appeared Andrew W. Cooper known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 27th day of February, 2004.



Sandra Gayle Kent
Notary Public

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act. First – That COOPER APPLIANCE & A.C. SERVICES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 720 Majestic Prince Court, Crestview, Florida 32539 as its Agent for Service of Process within the State of Florida. 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.

By: Andrew W. Cooper
Andrew W. Cooper

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CLERK OF STATE
TALLAHASSEE, FLORIDA