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07-04-04

TRANSMITTAL LETTER

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

SUBJECT: Cooper Construction Management and Consulting, 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: Mr. Jackie W. Cooper Jr.
Name (Printed or typed)

5053 Star Blaze Drive
Address

Greenacres, Florida 33463
City, State & Zip

(561) 432-6831
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I: Name

The name of this corporation shall be:
Cooper Construction Management and Consulting, Inc.

ARTICLE II: Principal Office

The principal place of business and mailing address of this corporation shall be:
Address: 5053 Star Blaze Drive, Greenacres, FL. 33463

ARTICLE III: Shares

The amount of the total authorized capital stock of this corporation is one-thousand (1,000) shares.

ARTICLE IV: Initial Registered Agent and Street Address

The registered office in the State of Florida is to be located at:
Address: 5053 Star Blaze Drive, Greenacres, FL. 33463

The registered agent in charge thereof is: Jackie W. Cooper Jr.

ARTICLE V: Incorporator

The name and mailing address of the incorporator to these Articles of Incorporation are:
Mr. Jackie W. Cooper Jr.
Address: 5053 Star Blaze Drive
Greenacres, FL. 33463


Signature/Incorporator

6.16.04
Date

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TALLAHASSEE, FLORIDA

ARTICLE VI: Nature of Business

The nature of the business is to engage in the consulting and management of buildings being constructed, and for the improvement of real estate, and the doing of any other business and management incidental to or connected with such work. The foregoing purposes and activities will be interpreted as examples only and not as limitation, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act of activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE VII:

The Directors shall have power to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

With the consent in writing, and pursuant to a vote of the holders of majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose in any manner, of the whole property of this corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this Corporation, except as conferred by the law or the By-Laws, or by resolution of the stockholders.

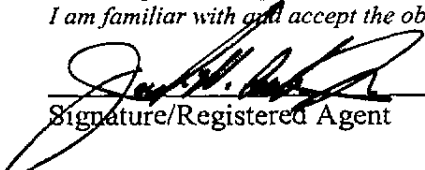
The stockholders and directors shall have power to hold their meetings and keep the books, documents and papers of the Corporation either within or outside of the State of Florida, at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

It is the intention that the objects, purposes and powers specified in the Third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

ARTICLE VIII:

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

Having been named as registered agent and to accept service of process for the above stated corporation at the place 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 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/Registered Agent

6.16.04
Date