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2004 SEP 10 P 3:10

CLERK OF STATE  
TALLAHASSEE, FLORIDA

9-10-04  
MC

## TRANSMITTAL LETTER

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

SUBJECT: Copan Corp.

(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: Randall D. Ross

Name (Printed or typed)

2310 Tall Pines Drive Suite 220

Address

Largo, FL 33771

City, State & Zip

727.538.2128

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

Copan Corp.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Copan Corp.  
2310 Tall Pines Drive Suite 220  
Largo, FL 33771

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Manufacturing and design of equipment and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1,000,000 shares of one cent par value common stock.

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Randall D. Ross  
President and Director  
2310 Tall Pines Drive Suite 220  
Largo, FL 33771

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Randall D. Ross  
2310 Tall Pines Drive Suite 220  
Largo, FL 33771

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Randall D. Ross  
2310 Tall Pines Drive Suite 220  
Largo, FL 33771

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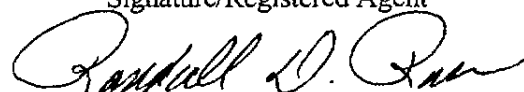
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8-20-04

Date



Signature/Incorporator

8-20-04

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA