

Division of Corporations

Page 1 of 1

P04000145454

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.

((H04000210342 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 : BOND, SCHOENECK & KING, P.A.
Account Number : I20010000122
Phone : (239)262-8000
Fax Number : (239)262-6908

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 21 AM 8:48

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Cox Building & Development, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H04000210342 3)))

ARTICLES OF INCORPORATION
OF
COX BUILDING & DEVELOPMENT, INC.

Article 1. Name

The name of the Corporation is:

Cox Building & Development, Inc.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act; and
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Initial Principal Office and Initial Mailing Address

The street address of the initial office of the Corporation is 7456 Berkshire Pines Drive, Naples, Florida 34104. The initial mailing address of the Corporation is 7456 Berkshire Pines Drive, Naples, Florida 34104.

FILED
04 OCT 21 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H04000210342 3)))

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is at 7456 Berkshire Pines Drive, Naples, Florida 34104. The name of the initial registered agent at that address is Bradley E. Cox.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

Article 7. Incorporator

The name and address of the sole Incorporator is:

Bradley E. Cox 7456 Berkshire Pines Drive
Naples, Florida 34104

Article 8. Commencement of Existence

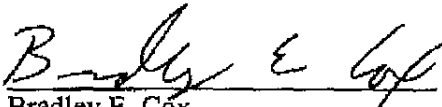
The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Article 9. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

((H04000210342 3)))


IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation as of the 21st day of October, 2004.


Bradley E. Cox
Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of Cox Building & Development, Inc., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent.

Dated as of the 21st day of October, 2004.


Bradley E. Cox
Registered Agent