

P04000145515

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

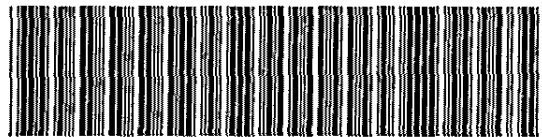
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-22-04
AC

TRANSMITTAL LETTER

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

SUBJECT: _____

John Cooper Wallcovering 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: _____

John K. Cooper JR
Name (Printed or Typed)

7164-2 Lyle Terrace
Address

FL. MYERS PC 33907
City, State & Zip

(239) 841-0793 (CRD) (239) 936-5529 (H)
Daytime Telephone number

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

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST The name of the corporation is: John Cooper wallcovering, Inc..

SECOND The period of its duration is: Perpetual.

THIRD The purpose of the corporation is: Conduct any lawful business.

FOURTH The aggregate number of authorized shares is: 10,000.

FIFTH The corporation will not commence business until at least 100 dollars have been received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock is not authorized.

SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: not allowed.

EIGHTH Provisions for regulating the internal affairs of the corporation are: contained in the bylaws.

NINTH The address of the initial registered office of the corporation is: 7164-2 Lyle Terrace, Fort Myers, FL 33907 and the name of its initial registered agent at such address is: John K. Cooper Jr.

TENTH Address of the principal place of business is: 7164-2 Lyle Terrace, Fort Myers, FL 33907.

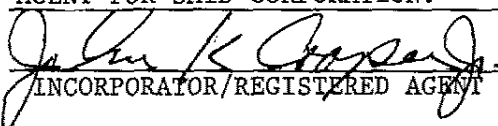
ELEVENTH The number of directors constituting the initial board of directors of the corporation is two, and the names and address

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TALLAHASSEE, FLORIDA

of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>John K. Cooper Jr.</u>	<u>7164-2 Lyle Terrace</u>
	<u>Fort Myers, FL 33907</u>
<u>James K. Cooper</u>	<u>1705 SE 1st Terrace,</u>
	<u>Cape Coral, FL 33990</u>

TWELFTH The name and address of each incorporator is:

Name	Address
<u>John K. Cooper</u>	<u>7164-2 Lyle Terrace</u>
<u>I ACCEPT THE APPOINTMENT OF REGISTERED AGENT FOR SAID CORPORATION.</u>	<u>Fort Myers, FL 33907</u>
<u></u>	
<u>INCORPORATOR/REGISTERED AGENT</u>	

Date October 13, 2004

Sworn to and subscribed before me this 13th Day
of October, 2004. By John Cooper, who is
personally known to me.

State of FL, County of LEE.

Donald S. Merrill
Notary

My Commission Expires: 12/16/05

