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(City/State/Zip/Phone #)

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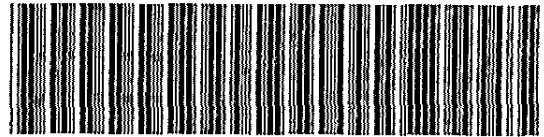
(Business Entity Name)

(Document Number)

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04 OCT 25 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Daniel H. Cox, P. A., Attorney at Law

(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: Daniel H. Cox

Name (Printed or typed)

206 West 6th Street, P.O. Drawer CC

Address

Carrabelle, Florida 32322

City, State & Zip

850/697-5555

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

Daniel H. Cox, P. A., Attorney at Law

ARTICLE I - NAME

The name of this Corporation is Daniel H. Cox, P. A., Attorney at Law.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

The nature of the business and the purposes to be transacted are to engage in the practice of law and to have unlimited power to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act, which are related thereto.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of Common Stock of the par value of One Dollar (\$1.00) per share, which shall be issued for money, property, or services as may be determined by the Board of Directors of the Corporation. The transfer of shares shall be restricted as provided by Chapter 652, Fla. Stat.

ARTICLE V - PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of the corporation is 206 West 6th Street, Carrabelle, Florida 32322. The mailing address of the principal office of the corporation is Post Office Drawer CC, Carrabelle, Florida 32322. The street address of the initial registered office of this Corporation is 206 West 6th Street, Carrabelle, Florida 32322, and the name of the initial registered agent of this Corporation at that address is Daniel H. Cox.

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director(s) of this Corporation is:

Name:

Address:

1. Daniel H. Cox

Post Office Drawer CC
206 West 6th Street
Carrabelle, Florida 32322

ARTICLE VII - TRANSACTIONS WITH DIRECTORS AND OFFICERS

No contract or other transaction between this Corporation and any other corporation, or individual, shall be, in the absence of fraud, affected or invalidated by the fact that one or more of the directors or officers of this Corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such corporation, person or persons, and each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from such contracting with this Corporation for the benefit of himself or any firm, association or corporation in which he may be interested. Any director of this Corporation may vote on any contract or other transaction between this Corporation and any subsidiary or controlled corporation without regard to the fact that he is also a director of such subsidiary or controlled corporation.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

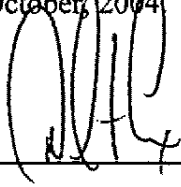
ARTICLE IX - AMENDMENT

This 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.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is Daniel H. Cox, Post Office Drawer CC, 206 West 6th Street, Carrabelle, Florida 32322

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation
this 20th day of October, 2004.



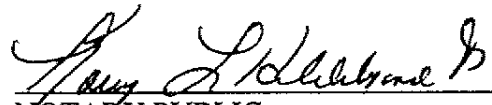
Daniel H. Cox

STATE OF FLORIDA

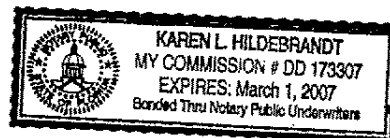
COUNTY OF FRANKLIN

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Daniel H. Cox, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20th day of OCTOBER, 2004.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



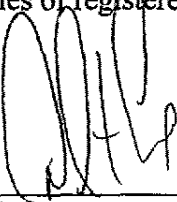
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted in compliance with Section 48.091 Florida Statutes:

Daniel H. Cox, P. A., Attorney at Law (name of Corporation), desiring to organize under the laws of the State of Florida, with its principal office at the 206 West 6th Street, City of Carrabelle, Florida, has named Daniel H. Cox, as its registered agent at the registered office at 206 West 6th Street, Carrabelle, Florida 32322 to accept service of process within this State.

ACKNOWLEDGMENT

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 provisions of the above-referenced statute relative to keeping said office open. I am familiar with and accept the duties and responsibilities of registered agent.



Registered Agent

Date: _____

10-20-04

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