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## WILLIAM D. ANDERSON, JR.

### ATTORNEY AT LAW 516 CAMDEN AVENUE STUART, FLORIDA 34994

772-283-2411

Fax 772-283-2419

January 6, 2005

Secretary of State Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL. 32301

RE: COBY COMPANY, INC.

Dear Sir:

Enclosed please find the original and one copy of the Certificate of the Articles of Corporation of COBY COMPANY, INC.

I have previous sent the amount of \$70.00 to the Secretary of State for the filing fees of the enclosed Corporation.

Thank you for your prompt attention to this matter.

Yours truly,

William D. Anderson Jr

WDA/mf

Enclosure

INV INDEXSOLD GAVE

AUTHORIZATION BY PHONE TO

CURRECT Name

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DOC EXAM



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 3, 2005

WILLIAM D. ANDERSON, JR., ESQUIRE 516 CAMDEN AVENUE STUART, FL 34994

SUBJECT: CODY COMPANY, INC. Ref. Number: W05000000274

We have received your document for CODY COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram Document Specialist New Filings Section

Letter Number: 405A00000165

ARTICLES OF CORPORATION

FILED

OF

05 MAR 10 PH 4: 26

COBY AND COMPANY, INC.

THE STATE FLORIDA

#### ARTICLE I - NAME

The name of this corporation is COBY AND COMPANY, INC.

#### ARTICLE II - PURPOSE

This corporation is organized for the purpose of performing real estate services and any lawful activity.

#### ARTICLE III - CAPITAL STOCK

This organization is authorized to issue 5,000 shares of \$1.00 par value common stock.

#### ARTICLE IV

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2719 SW Regency Road, Stuart, Fl. 34997, and the name of the initial registered agent of this corporation at that address is: JASON FLANNERY.

#### ARTICLE V

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially.

The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The

name and address of the initial directors of this corporation is: JASON FLANNERY, 2719 SW Regency Road, Stuart, Fl. 34997.

. .

#### ARTICLE VI

#### INCORPORATORS

The names and addresses of the people signing these Articles is: JASON FLANNERY, 2719 SW Regency Road, Stuart, Fl. 34997.

#### ARTICLE VII

# CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his/her share, or by distributing such votes on the same principle among any number of such candidates.

# ARTICLE VIII

#### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have		
executed these Articles of Incorporation, this		
STATE OF FLORIDA )		
COUNTY OF MARTIN)		
I HEREBY CERTIFY, that on this day before me an officer		
duly qualified to take acknowledgments, personally appeared JASON		
FLANNERY, to me who is personally known or has produced		
identification, Type of identification		
F456433-74-331-0 to be the person described in and who		
executed the foregoing Articles of Incorporation and acknowledged		
before me the execution of same.		
WITNESS my hand and official seal in the County and State		
last aforesaid, this day of January, 2005.  Notary Public  OFFICIAL NOTARY SEAL.  My Germanias Duti Mexpires  NOTARY PUBLIC STATE OF FLORIDA  COMMISSION NO. DD107149  CAUGUS MSSLOVEX MORE 8,2006		

## REGISTERED AGENT DESIGNATION

In compliance with Section 48.091, Florida Statutes, the

following is submitted:

That JASON FLANNERY, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2719 SW Regency Road, Stuart, Fl. 34997 has named JASON FLANNERY, as its agent to accept service of process within Florida.

Dated this \_\_\_\_, day of January, 2005.

PASON FLANNERY

ACCEPTANCE OF DESIGNATION

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, 2719 SW Regency Road, Stuart, Fl. 34997, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JASON FLANNERY

STATE OF FLORIDA)

COUNTY OF MARTIN)

I hereby certify that on this day before me, an officer duly authorized to take acknowledgments, personally appeared JASON

FLANNERY, to me well known to be the person(s) who executed the foregoing instrument, and acknowledged before me who personally known or has produced Florida Driver License No. <u>F456-433-74-33/-0</u>, as identification, and who (did/did not) take an oath.

Dated this <u>&</u>, day of <del>January</del>, 2005.

Notaby Public

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My Commission Duchaj
NOTARY PUBLIC STATE OF FLORIDA

Commi 594 Off (NO.O. DD107149 MY COMMISSION EXP. APR. 8,2006