

P 05000085336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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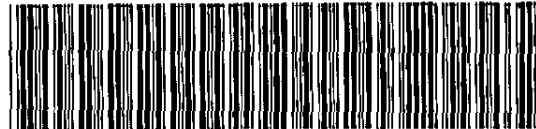
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/14/05--01024--002 **78.75

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ALLAHABAD, INDIA

05 JUN 14 PM 1:59

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AND
RECEIVED

TRANSMITTAL LETTER

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

SUBJECT: _____

Michael Cox 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: _____

Michael Cox

Name (Printed or typed)

45 DAVIS BLVD #26

Address

TAMPA FL 33606

City, State & Zip

813-541-4478

Daytime Telephone number

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

APPROVED
AND
FILED

05 JUN 14 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: *Michael Cox Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*45 DAVIS BLVD #26
TAMPA FL 33606*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Jewelry Design + manufacture

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*Diane Cox Vice President
45 DAVIS BLVD #26
TAMPA FL 33606*

*Michael Cox President
45 DAVIS BLVD #26
TAMPA FL 33606*

ARTICLE VI REGISTERED AGENT

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

*Michael Cox
45 DAVIS BLVD #26
TAMPA FL 33606*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Michael Cox
45 DAVIS BLVD #26
TAMPA FL 33606*

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]
Signature/Registered Agent

6-8-05
Date

[Signature]
Signature/Incorporator

6-8-05
Date