# P05000119255

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
ANTHORIZATION BY PHONE TO CORRECT ACTICLES VIII DATE 8/96/05 DOC. EXAM TH

Office Use Only



100058576501

08/26/05--01031--018 \*\*87.50





### EDWARD P. JACKSON, P. A.

BOARD CERTIFIED CONSUMER BANKRUPTCY LAW

CONCENTRATING ON BANKRUPTCY, PROBATES, WILLS AND ESTATES E. THORNTON (NED) JACKSON (1911-1986) RICHARD T. GORDON IV (1952-1989)

> 255 LIBERTY STREET JACKSONVILLE, FL 32202 TELEPHONE: (904) 358-1952 TELEFAX: (904) 358-1288 E-MAIL: edward@edwardpjackson.com

August 24, 2005

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Dear Sir:

Enclosed please find the Articles of Incorporation of COPHER EXPRESS, INC. and the certificate designating the resident agent. Please file this corporation. I have enclosed my check for \$87.50 to cover the filing fee.

Thank you for your cooperation in this matter.

Cordially,

Edward P. Jackson

alvard C. Jackson

EPJ/jke enclosures

#### ARTICLES OF INCORPORATION

FILED

OF

2005 AUG 26 PM 3: 35

COPHER EXPRESS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I.

The name of this corporation is COPHER EXPRESS, INC.

#### ARTICLE II.

This corporation shall have a perpetual existence.

#### ARTICLE III.

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV.

This corporation is authorized to issue FIVE Thousand (5,000) Shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V.

The street address of the office of this corporation is 169 N. College St.,

Macclenny, Florida 32063, and the name of the initial registered agent of this
corporation is Rebecca Copher, who will accept service at 169 N. College St.,

Macclenny, Florida 32063 The principal place of business of this corporation is 169 N.

College St., Macclenny, Florida 32063.

#### ARTICLE VI.

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial Directors of this corporation are:

Ira Copher, 169 N. College St., Macclenny, Florida 32063
Rebecca Copher, 169 N. College St., Macclenny, Florida 32063

#### ARTICLE VII.

The names and addresses of the Officers of this corporation are:

Ira Copher, 169 N. College St., Macclenny, Florida 32063 — P

Rebecca Copher, 169 N. College St., Macclenny, Florida 32063 — T

Larry Edwards, 169 N. College St., Macclenny, Florida 32063 — V

James M. Smith, 169 N. College St., Macclenny, Florida 32063. — S

#### **ARTICLE VIII.**

The name and address of the persons signing these Articles of Incorporation is:

Rebecca Copher, 169 N. College St., Macclenny, Florida 32063.

#### ARTICLE IX.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the voting Shareholders.

#### ARTICLE X.

Shares of capital stock of this corporation shall be issued initially to the following and in the amounts set forth opposite its name:

IRA and REBECCA COPHER

1000 SHARES

#### ARTICLE XI.

The Directors of this corporation may take action by written consent, as provided by law.

#### ARTICLE XII.

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders

entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written

statement manifesting their intention that a certain amendment of the Articles of

Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles

of Incorporation, this 24th Day of August, 2005.

Rebecca Copher, Treasurer

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, personally appeared Rebecca Copher, who, being by me first duly sworn executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation as her free act and deed, for the uses and purposes therein expressed and produced as identification her Florida Drivers License Number \_C160-739-50-551-0 .

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County, aforesaid, this **24**<sup>th</sup> Day of **August**, 2005.

NOTARY PUBLIC

Print Name: Jo Elsea

(Notary Seal)

JO ELSEA Notary Public, State of Florida My comm. exp. Feb. 19, 2007 Comm. No. DD 185667

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.901, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.

FIRST-THAT COPHER EXPRESS, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE C
FLORIDA, WITH ITS PRINCIPAL BUSINESS AT CITY OF MACCLENNY
STATE OF <u>FLORIDA</u> , HAS NAMED <u>REBECCA COPHER</u> RESIDENT AGEN
LOCATED AT_ 169 COLLEGE STREET (STREET ADDRESS AND NUMBER OF BUILDING, P.O. BOX ADDRESS
CITY OF MACCLENNY STATE OF FLORIDA, AS ITS AGENT TO ACCEPT (CITY)
SERVICE OF PROCESS WITHIN FLORIDA.

REBECCA COPHER TITLE TREASURER DATE \$ 12410

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

REBECCA COPHER RESIDENT AGENT

DATE