

**Electronic Articles of Incorporation  
For**

P05000152515  
FILED  
November 16, 2005  
Sec. Of State  
jshivers

COOPER'S CARRIAGE COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

COOPER'S CARRIAGE COMPANY

**Article II**

The principal place of business address:

408 CLOVERLEAF DRIVE  
LITHIA, FL. 33547

The mailing address of the corporation is:

408 CLOVERLEAF DRIVE  
LITHIA, FL. 33547

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

TINA M HARRIS  
408 CLOVERLEAF DRIVE  
LITHIA, FL. 33547

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TINA MARIE HARRIS

### **Article VI**

The name and address of the incorporator is:

TINA MARIE HARRIS  
408 CLOVERLEAF DRIVE  
LITHIA, FL 33547

Incorporator Signature: TINA MARIE HARRIS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
TINA M HARRIS  
408 CLOVERLEAF DRIVE  
LITHIA, FL. 33547 US

Title: VP  
BENJAMIN T HARRIS  
408 CLOVERLEAF DRIVE  
LITHIA, FL. 3547 US

### **Article VIII**

The effective date for this corporation shall be:

11/16/2005