

PO8000049330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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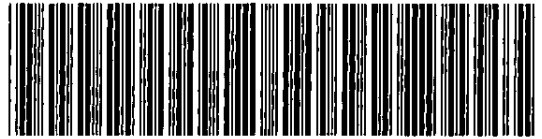
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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FILED

08 MAY 15 PM 1:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

# **COCCA**

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## **DEVELOPMENT, LTD**

May 14, 2008

**Sent via Federal Express**

Divisions of Corporations  
Registration Section  
2661 W. Executive Center Circle  
Tallahassee, FL 32301

***Re: Cocca Construction Management, Inc.***

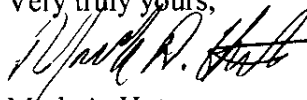
To Whom It May Concern:

Enclosed herewith please find the following:

1. Articles of Incorporation; and
2. A check in the amount of \$87.50 payable to the Florida Secretary of State.

If find you shall need anything further please do not hesitate to contact me.  
Thank you for your cooperation in the matter.

Very truly yours,



Mark A. Hutson  
Attorney At Law

## COVER LETTER

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

**SUBJECT:** Cocca Construction Management, 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:** William A. Myers, Esq.

Name (Printed or typed)

100 DeBartolo Place, Suite 400

Address

Boardman OH 44512

City, State & Zip

(330) 729-1010

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Cocca Construction Management, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3333 Gulf Shore Blvd. No. 502  
Naples FL

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activity which a Florida for profit corporation lawfully may engage.

### ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Number of Directors: One, unless otherwise provided by the By-Laws.

Initial Director: Anthony L. Cocca

Initial President: Anthony L. Cocca

Initial Secretary: Anthony L. Cocca

Initial Treasurer: Anthony L. Cocca

### ARTICLE VI REGISTERED AGENT

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

Anthony L. Cocca  
3333 Gulf Shore Blvd., Unit 502  
Naples FL 34103

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William A. Myers, Esq.  
100 DeBartolo Place, Suite 400  
Boardman OH 44512

\*\*\*\*\*

*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/Registered Agent

\_\_\_\_\_  
May 14, 2008

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
May 14, 2008

\_\_\_\_\_  
Date