

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000151773 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Pax Number

: (850)617-6381

From:

Account Name Account Number : I20040000113

Phone

: (305)358-6363

Fax Number

: (305)358-1221

FLORIDA PROFIT/NON PROFIT CORPORATION

Copans Park, Inc.

· · · · · · · · · · · · · · · · · · ·	
Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

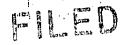
Electronic Filing Menu

Corporate Filing Menu

Help

 \bigcirc m

ITI



ARTICLES OF INCORPORATION OF COPANS PARK, INC.

08 JUN 13 AM 11:31 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is COPANS PARK, INC. (the "Corporation").

ARTICLE II - Purpose

The Corporation is organized for the sole purposes acting as General Partner for Copans Industrial Park, Ltd., a Florida limited partnership.

ARTICLE III - Capital Stock

The Corporation is authorized to issue 10,000 shares of US \$.01 par value common stock. The Board of Directors may authorized the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All such stock when issued shall be fully paid and exempt from assessment.

ARTICLE IV - Initial Registered Office and Agent

The name of the initial registered agent of the Corporation and the street address of the registered office of this Corporation is:

Meland, Russin & Budwick, P.A. 3000 Wachovia Financial Center 200 South Biscayne Boulevard Miami, Florida 33131

ARTICLE V - Corporate Mailing Address

The principal office and mailing address of the Corporation is:

4901 N.W. 17th Way, Suite 103 Fort Lauderdale, Florida 33309

ARTICLE VI - Incorporator

The name and address of the Incorporator of the Corporation is as follows:

<u>Name</u>

Address

Mark S. Meland, Esq.

Meland, Russin & Budwick, P.A. 3000 Wachovia Financial Center 200 South Biscayne Boulevard Miami, Florida 33131

ARTICLE VII - Powers

The Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII - Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

ARTICLE IX - Fiscal Year

The fiscal year of this Corporation shall be the calendar year, unless otherwise established by the Board of Directors.

ARTICLE X - Duration

The duration of the Corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

The undersigned has executed these Articles of Incorporation this 131 day of June, 2008.

Mark S. Meland

Incorporator

08 JUN 13 AM 11:31

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

SECRETARY OF STATE

BEFORE ME, the undersigned authority, personally appeared Mark S. Meland, who is personally known to me and who, after being duly sworn, did freely and voluntarily acknowledge that, according to law, he made and subscribed the foregoing Articles of Incorporation of COPANS PARK, INC.

IN WITNESS WHEREOF, I have set my hand and affixed my seal of office to this document this 120 day of June, 2008.

Notary Public, State of Florid

At Large

Print Name: Leeann Lopez-Francis

Commission No.

My commission expire

LEEANN LOPEZ-FRANCIS
Notary Public - State of Florida
My Commission Expires Apr 26, 2009
Commission # DD 422774
Bonded By National Hotely Assn.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for COPANS PARK, INC. at the place designated in the Articles of Incorporation, Meland, Russin & Budwick, P.A. agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0501(3), Fla. Stat. (1990), relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated this 13th day of June, 2008.

Meland, Russin & Budwick, P.A.

Mark S. Meland, President