

P08000071080

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06/30/08--01014--003 **70.00

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2008 JUL 28 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS 7-29

COVER LETTER

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

SUBJECT: COCARD Services Corp

(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: Magnus Flaws & Company, CPA'S, P.A.

Name (Printed or typed)

202 Crystal Grove Blvd

Address

Lutz, FL 33548

City, State & Zip

813-909-0599

Daytime Telephone number

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

Magnus Flaws & Company, P.A.
Certified Public Accountants
Members AICPA, FICPA

3825 Henderson Boulevard
Tampa, FL 33609
Tel: (813) 875-1040
Fax: (813) 875-9425

202 Crystal Grove Blvd
Lutz, FL 33548
Tel: (813) 909-0599
Fax: (813) 909-0718

Magnus Flaws, Jr., CPA
Lawrence R. Flaws, CPA
Joseph R. Steinman, CPA

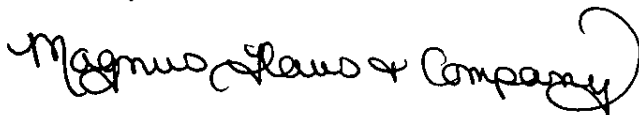
Carlton B. Cunningham, CPA
Deborah E. Eisenstadt, CPA

June 26, 2008

To Whom It May Concern:

Please note that the Articles of Incorporation for COCARD Services Corp should be formed after the Dissolution of COCARD Services Inc., to insure that the name is available. Please also note that our check for \$70 was not returned to us as stated in your letter and was deposited by the State on June 30, 2008.

Sincerely,

A handwritten signature in cursive script that reads "Magnus Flaws & Company". The signature is written in dark ink and is positioned above the printed name of the company.

Magnus Flaws and Company CPA'S, P.A.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2008

MAGNUS FLAWS & COMPANY, CPA'S P.A.
202 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

SUBJECT: COCARD SERVICES CORP
Ref. Number: W08000031499

→ Check was not
returned. It was
deposited 6/30/08

We have received your document for COCARD SERVICES CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 408A00039269

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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2008 JUL 28 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

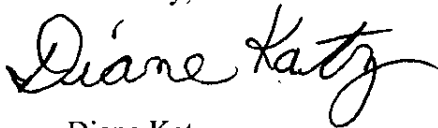
June 23, 2008

RE: COCARD Services Inc.
Document Number: PO 8000018613

To Whom It May Concern:

COCARD Services Inc. was filed electronically on February 20, 2008. We would like to voluntarily dissolve this company at this time and release the name to be filed by another entity.

Sincerely,

A handwritten signature in cursive script that reads "Diane Katz".

Diane Katz

FILED

ARTICLES OF INCORPORATION

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

2008 JUL 28 PM 2:22

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COCARD Services Corp

ARTICLE II PRINCIPAL OFFICE

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

19239 N. Dale Mabry Hwy. Suite 317
Lutz, FL 33548

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

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 Katz President
16510 Ivy Lake Drive
Odessa, FL 33556

ARTICLE VI REGISTERED AGENT

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

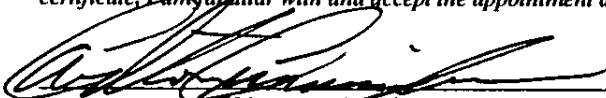
Magnus Flaws and Company, CPA'S, P.A.
202 Crystal Grove Blvd.
Lutz, FL 33548

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carlton Cunningham
202 Crystal Grove Blvd.
Lutz, FL 33548

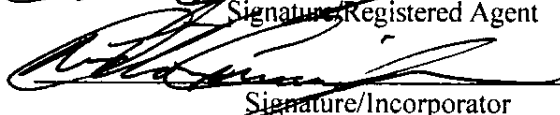
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6/24/08

Date



Signature/Incorporator

6/24/08

Date