

Electronic Articles of Incorporation For

**P09000002582
FILED
January 08, 2009
Sec. Of State
jshivers**

COOPER & COMPANY, INC.

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 & COMPANY, INC.

Article II

The principal place of business address:

646 PONTE VEDRA BLVD.
UNIT A
PONTE VEDRA, FL. US 32082

The mailing address of the corporation is:

646 PONTE VEDRA BLVD.
UNIT A
PONTE VEDRA, FL. US 32082

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:

100,000

Article V

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

JAMES H COOPER JR.
646 PONTE VEDRA BLVD.
UNIT A
PONTE VEDRA, FL. 32082

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

P09000002582
FILED
January 08, 2009
Sec. Of State
jshivers

Registered Agent Signature: JAMES H. COOPER, JR.

Article VI

The name and address of the incorporator is:

JAMES H. COOPER, JR.
646 PONTE VEDRA BLVD.
UNIT A
PONTE VEDRA FL 32082

Incorporator Signature: JAMES H. COOPER, JR.

Article VII

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

Title: PRES
JAMES H COOPER JR.
646-A PONTE VEDRA BLVD.
PONTE VEDRA, FL. 32082 US

Article VIII

The effective date for this corporation shall be:

01/01/2009