

P09000020994

(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

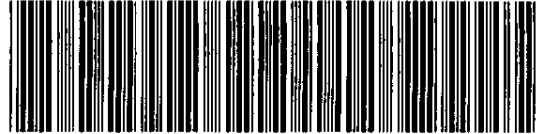
(Business Entity Name)

(Document Number)

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

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2009 MAR -3 A 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

60-9-3  
1061  
2/14

## TRANSMITTAL LETTER

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

SUBJECT: COOP'S INC  
(Proposed corporate name - must include suffix)

Enclosed is 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: RICHARD G. WEBER  
Name (Printed or typed)

WEBER & ASSOCIATED ACCOUNTING & TAX

738-10TH STREET W  
Address

PALMETTO, FL 34221  
City, State & Zip

941-729-3343

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
DEPARTMENT OF STATE  
09 MAR -2 AM 11:44

February 16, 2009

RICHARD G. WEBER  
738-10TH ST. WEST  
PALMETTO, FL 34221

SUBJECT: COOP'S INC.  
Ref. Number: W09000007421

We have received your document for COOP'S INC. 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) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 109A00005434

**ARTICLES OF INCORPORATION**  
**OF**  
**COOP'S OF ELLENTON INC.**

**FILED**  
2009 MAR -3 A 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person  
Competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME OF CORPORATION**

The name of the corporation shall be:

**COOP'S OF ELLENTON INC.**

**ARTICLE II**

This corporation may engage in or transact any of all lawful activities of business  
permitted under the laws of the United States, the State of Florida, of any other state,  
country, territory or nation.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have  
outstanding at any one time is one thousand (1000) shares having a par value of one  
Dollar (\$1.00) per share. The minimum capital with which this corporation shall begin  
business is one hundred (100) shares.

## **ARTICLE IV**

### **TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE V**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 6710 36<sup>TH</sup> Ave East #272, Palmetto, Fl. 34221 and the name of the initial registered agent of this corporation at that address is Joseph B. Cooper.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders.

<b>Name</b>	<b>Address</b>
<b>Rhonda G. Cooper</b>	<b>6710 36<sup>th</sup> Ave East #272 Palmetto, Fl. 34221</b>
<b>Joseph B. Cooper</b>	<b>6710 36<sup>th</sup> Ave East #272 Palmetto, Fl. 34221</b>

## **ARTICLE VII**

### **SUBSCRIBERS**

The name and post office address of the subscriber to these Articles of Incorporations are:

<b>Name</b>	<b>Address</b>
<b>Joseph B. Cooper</b>	<b>6710 36<sup>th</sup> Ave East #272 Palmetto, Fl. 34221</b>

## **ARTICLE VIII**

### **BY-LAWS**

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

## **ARTICLE IX**

### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned has made, subscribed and  
Acknowledged these Articles of Incorporation, this 24 day of February, 2009.

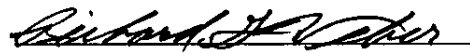
  
\_\_\_\_\_  
Joseph B. Cooper

STATE OF FLORIDA

COUNTY OF MANATEE

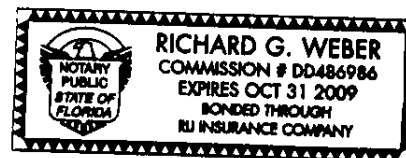
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Joseph B. Cooper known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed the same for the purposed therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 24 day of February, 2009.



NOTARY PUBLIC

My commission expires:





**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is: **COOP'S OF ELLENTON INC.**
2. The Name and address of the registered agent and office is:

Joseph B. Cooper  
(NAME)

6710 36<sup>th</sup> Ave East #272  
(P.O. BOX NOT ACCEPTABLE) ADDRESS

Palmetto, Florida 34221  
(CITY / STATE / ZIP)

SIGNATURE

TITLE Director

DATE 2/24/2009

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

2/24/09

FILED  
2009 MAR -3 A 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA