

P10000031162

Florida Department of State
Division of Corporations
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.

(((H10000081254 3)))



H100000812543ABCV

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
 Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 APR -9 AM 10: 26

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
COGGWELL CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
10 APR -9 PM 3: 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McKnight APR 12 2010

④

H10000081254

**ARTICLES OF INCORPORATION
OF
COGGWELL CORPORATION**

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida and states as follows:

**ARTICLE I
NAME**

The name of this corporation is:

Cogwell Corporation

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the corporation is:

1112 Ranchette Road
West Palm Beach, Florida 33415

**ARTICLE III
DURATION**

This corporation shall commence existence upon the filing of these Articles of Incorporation, and continue in existence perpetually thereafter.

**ARTICLE IV
PURPOSE**

This corporation is organized for the primary purpose of transporting automobiles, trucks, and all other vehicles whatsoever throughout the United States, Canada, and/or other destination wheresoever and related services and all things necessary and related thereto for the lawful pursuit of the purpose or the attainment of the objects of the Corporation; and to exercise those powers, rights and procedures set forth in Chapter 607, Florida Statutes, and of the purposes of transacting any and all lawful business. The foregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

**ARTICLE V
CAPITAL STOCK**

This corporation is authorized to issue a maximum of 100 shares of a common class stock having \$.01 par value per share.

George D. Psinos, P.A.
1615 Forum Place., Suite 500
West Palm Beach, FL 33401
Florida Bar #339857
(561- 640-9010)

H10000081254

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 APR - 9 AM 10:26

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1112 Ranchette Road
West Palm Beach, Florida 33415

The name of the initial registered agent of this corporation at that address is:

Jason Coggio

ARTICLE VII
INCORPORATORS

The names and mailing addresses of the undersigned incorporators signing these Articles of Incorporation are:

Reginald D. Atwell
510 Pacific Grove, Unit 1
West Palm Beach, Florida 33401

Jason Coggio
1112 Ranchette Road
West Palm Beach, Florida 33415

ARTICLE VIII
INITIAL DIRECTORS AND OFFICERS

The names and mailing addresses of the initial directors and officers of the Corporation are:

Reginald D. Atwell- D/VP/S
510 Pacific Grove, Unit 1
West Palm Beach, Florida 33401


Jason Coggio- D/P/T
1112 Ranchette Road
West Palm Beach, Florida 33415

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of April, 2010.


Reginald D. Atwell, Incorporator


Jason Coggio, Incorporator

H10000081254

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Coggwell Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated this 9 day of April, 2010.



Jason Coggio
1112 Ranchette Road
West Palm Beach, Florida 33415

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 APR -9 AM 10:26

H10000081254