# **Electronic Articles of Incorporation For**

P11000087464 FILED October 05, 2011 Sec. Of State jshivers

COOL AND COBB ENGINEERING COMPANY

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:

COOL AND COBB ENGINEERING COMPANY

# **Article II**

The principal place of business address:

203 WEST MAIN STREET AVON PARK, FL. US 33825

The mailing address of the corporation is:

203 WEST MAIN STREET AVON PARK, FL. US 33825

## **Article III**

The purpose for which this corporation is organized is:

TO PERFORM EVERY ASPECT OF ENGINEERING SERVICES AND ALL RELATED BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

JAMES MASON COBB 203 WEST MAIN STREET AVON PARK, FL. 33825

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

Registered Agent Signature: JAMES MASON COBB

# **Article VI**

The name and address of the incorporator is:

JAMES MASON COBB POST OFFICE BOX 333

AVON PARK, FLORIDA 33826

Electronic Signature of Incorporator: JAMES MASON COBB

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: PD JAMES MASON COBB POST OFFICE BOX 333 AVON PARK, FL. 33826 US

Title: VP MALCOLM JOHNSON 364 CATFISH CREEK ROAD LAKE PLACID, FL. 33852 US

Title: STD MAUREEN M COOL 1120 LAKE LOTELA DRIVE AVON PARK, FL. 33825 US

## **Article VIII**

The effective date for this corporation shall be:

10/05/2011

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