

Sep. 17. 2024 12:21PM

No. 1744 P. 1

9.17.24

Florida Department of State

Division of Corporations

P24000059084

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.

((H24000316338 3)))



H240003163383ABC

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 : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800)342-9856
Fax Number : (800)354-3381

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

Email Address: _____

RECEIVED

2024 SEP 17 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FL

FLORIDA PROFIT/NON PROFIT CORPORATION
COOPERBUILD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

24 SEP 17 PM 9:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Dec. 17. 2024 12:22PM

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

FILE NO. 174405P. 25

ARTICLE I NAME

The name of the corporation shall be:

CooperBuild, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

276 Fifth Ave STE 704 PMB 170
NEW YORK, NY 10001

Mailing address, if different is:

276 Fifth Ave STE 704 PMB 170
NEW YORK, NY 10001

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CooperBuild, Inc. is organized to provide high-quality construction,

renovation, and site development services, with a focus on delivering projects that enhance the built environment.

Our mission is to serve both residential and commercial clients with innovative solutions that meet the highest standards of

safety, sustainability, and craftsmanship. We are committed to fostering strong relationship with clients,

employees, and communities while driving excellence in every project we undertake. CooperBuild, Inc.

aims to be a leader in the construction industry, promoting long-term value and success for all stakeholders.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Adam John Hicks (CEO/PRESIDENT)

Address

276 Fifth Ave STE 704 PMB 170

NEW YORK, NY 10001

Name and Title:

Address:

Name and Title:

Address

Name and Title:

Address:

Name and Title:

Address

Name and Title:

Address:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
24 SEP 17 PM 9:41

Sep. 17. 2024 12:22PM

1129000 016 0000

No. 1744 P. 3

Name and Title:

Name and Title:

Address

Address:

ARTICLE VI REGISTERED AGENT

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

Name: INCORPORATING SERVICES, LTD.

Address: 1540 GLENWAY DRIVE

TALLAHASSEE, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: LAWRENCE KIRSCH

Address: 41 STATE STREET SUITE 700

ALBANY, NY 12207

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
24 SEP 17 PM 9:41

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

/S/MELISSA MOREAU

9/16/2024

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Lawrence A. Kirsch

9/16/2024

Required Signature/Incorporator

Date