



BILIRAKIS LAW GROUP, P.A.
ATTORNEYS AT LAW

GUS M. BILIRAKIS
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4538 Bartelt Road
Holiday, Florida 34690
Tel: (813) 937-3226
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800 Tarpon Woods Blvd.
Suite F-2
Port of Tampa Harbor, Florida 34685
Tel: (813) 787-6522

P95000000075

Reply to: Holiday Office

December 27, 1994

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

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*****78.75 *****78.75

RE: COSMAG, INC.

Dear Sir or Madam:

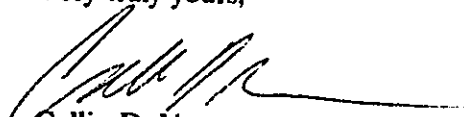
Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation.

Also enclosed is our check in the amount of \$78.75 to cover your fee for filing.

Please register the corporation and return a stamped copy to this office at your early convenience.

Thank you for your assistance.

Very truly yours,


Collin D. Vause

CDV:jw
Enclosures

24
1-3-95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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94 DEC 30 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
COSMAG, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: COSMAG, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 969 Sunrise Drive, Tarpon Springs, FL 34689.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: BILIRAKIS LAW GROUP, P.A., 4538 Bartelt Road, Holiday, Florida 34690.

ARTICLE V
INCORPORATOR

The name and address of the incorporators of these Articles of Incorporation is:

George Y. Kokozakis, 969 Sunrise Drive, Tarpon Springs, FL 34689
Alexander Kokozakis, 969 Sunrise Drive, Tarpon Springs, FL 34689

ARTICLE VI
OFFICERS

The name and address of each officer of the corporation is:

PRESIDENT:	George Y. Kokozakis 969 Sunrise Drive Tarpon Springs, FL 34689
SECRETARY	Alexander Kokozakis 969 Sunrise Drive Tarpon Springs, FL 34689
TREASURER	George Y. Kokozakis 969 Sunrise Drive Tarpon Springs, FL 34689

The undersigned has executed these Articles of Incorporation this 23 day of
DECEMBER, 1994.


George Y. Kokozakis


Alexander Kokozakis

Incorporators

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the said corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is:

COSMAG, INC.

2. The name and address of the registered agent and office is:

BILIRAKIS LAW GROUP, P.A.
4538 Bartelt Road
Holiday, FL 34690

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 the 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.



COLLIN D. VAUSE, ESQ., ASSOCIATE
BILIRAKIS LAW GROUP, P.A.

DATED: December 27, 1994



BILIRAKIS LAW GROUP, P.A.
ATTORNEYS AT LAW

GUS M. BILIRAKIS
COLLIN D. VAUSE

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Holiday, Florida 34690
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FAX: (813) 934-5069

100 Tamiami Woods Blvd.
Suite F-2
Palm Harbor, Florida 34685
Tel: (813) 781-6522

95000000075

Reply to: Holiday Office

January 27, 1995

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

RE: COSMAG, INC. (Document No. 95000000075)

Dear Sir or Madam:

Please change your records to reflect the following change of principal place of business and mailing address for the above corporation:

COSMAG, INC.
18329 U.S. 19 N., Suite L
Hudson, FL 34667

All other information contained in the Articles of Incorporation will remain the same.

If anything further is required, please contact my office. Thank you.

Very truly yours,


Collin D. Vause

CDV:jw
Enclosures