

P9500000202/

TRANSMITTAL LETTER

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

SUBJECT: COUSINS MANAGEMENT CORP.
(Proposed corporate name - must include suffix)

101100113121111
-01/05/95-30030-003
****131.2% ****131.2%

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Henry Leace

Name (printed or typed)

2025 Brickell Avenue, #1501

Address

Miami, Florida

33129

City, State & Zip

305-371-6321

Daytime Telephone number

BBB 1/09/95 p95-2021

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Cousins Management Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2025 Brickell Avenue, #1501
Miami, FL 33129

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Henry Leace
2025 Brickell Avenue, #1501
Miami, FL 33129

FILED
NOV 10 1993
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

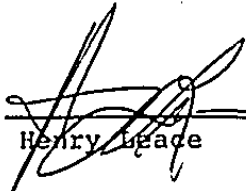
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Henry Loaco
2025 Brickell Avenue, #1501
Miami, FL 33129

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of January, 19 95.


Henry Loaco Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: Cousins Management Corp.

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

Henry Leace

(Name)

2025 Brickell Avenue, #1501

(P.O. Box not acceptable)

Miami, FL 33129

(City/State/Zip)

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.

Henry Leace (Signature)

January 4, 1995

(Date)