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IRWIN N. SPERLING, P.A.  
Attorney and Counselor at Law

1212 E. Ridgewood Street  
Orlando, FL 32803

January 18, 1995

Telephone 407 894-4627  
Fax 407 894-4850

Department of State  
Division of Corporations  
P.O. Box 6327 - 409 E. Gaines St.  
Tallahassee, Florida 32314

RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
JAN 21 1995

Re: Cosgrove Enterprises, Inc.

Dear Sir or Madam:

Enclosed for filing is the original Articles of Incorporation, with Certificate Designating Place of Business, for the above-named company, along with a copy of the Articles and my check in the sum of \$122.50 to cover the required fees.

Thank you for your assistance.

Very truly yours,

  
IRWIN N. SPERLING

INS:tg

Enclosures

RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
JAN 21 1995

ARTICLES OF INCORPORATION  
OF  
COSGROVE ENTERPRISES, INC.

FILED  
95 JUN 20 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME:

The name of this corporation is COSGROVE ENTERPRISES, INC., and its initial place of business is to be located at 5878 S. Ridgewood (U.S. 1) Harbor Oaks, Florida 32127.

ARTICLE II

PURPOSE:

The purpose is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK:

The corporation is hereby authorized to issue One Thousand (1,000) shares, all of one class, at One Dollar (\$1.00) par value.

ARTICLE IV

INITIAL REGISTERED AGENT:

The name and address of the initial registered agent is IRWIN N. SPERLING, ESQUIRE, 1212 E. Ridgewood St., Orlando, Florida 32803.

ARTICLE V

INITIAL DIRECTORS AND OFFICERS:

The number of individuals constituting the initial Board of Directors is 1, whose name and address is as follows:

Director:                               CHRIS COSGROVE  
  3430 Bishop Park Dr. - Apt. 224  
  Winter Park, Florida 32792

Officers of said corporation are:

PRESIDENT:                             CHRIS COSGROVE  
SECRETARY/TREASURER               CHRIS COSGROVE

ARTICLE VI

AMENDMENT OF ARTICLES:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of January, 1995.

  
\_\_\_\_\_  
1-18-95  
CHRIS COSGROVE

STATE OF FLORIDA    )  
                                  )  
COUNTY OF ORANGE    )

BEFORE ME the undersigned authority, personally appeared CHRIS COSGROVE, to me well known and known to be the person who executed

the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same for the purposes expressed therein.

SUBSCRIBED AND SWORN to before me this 18th day of January, 1995.

Terry D. Gallardo  
Notary Public



TERRY D GALLARDO  
My Commission CC317102  
Expires Sep. 20, 1997  
Bonded by FIAI  
800-422-1555

STATE OF FLORIDA )  
                          )  
COUNTY OF ORANGE )

BEFORE ME, the undersigned authority, personally appeared CHRIS COSGROVE and IRWIN N. SPERLING, to me well known, who after being duly cautioned upon their oaths, depose and state that they have executed the foregoing instrument for the purposes contained herein.

SUBSCRIBED AND SWORN to before me this 18th day of January, 1995.

Terry D. Gallardo  
Notary Public




TERRY D GALLARDO  
My Commission CC0317102  
Expires Sep. 26, 1997  
Bonded by HAI  
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That COSGROVE ENTERPRISES, INC., desiring to organize and qualify under the laws of the State of Florida, with its principal place of business located at 5878 S. Ridgewood (U.S. 1) Harbor Oaks, Florida 32127, has named IRWIN N. SPERLING, ESQUIRE, 1212 E. Ridgewood St., Orlando, Florida 32803, as its agent to accept service of process within the State of Florida.

SIGNATURE: \_\_\_\_\_

  
CHRIS COSGROVE  
President


DATED: \_\_\_\_\_

1-18-95

FILED  
95 JAN 20 PM 1:09  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: \_\_\_\_\_

  
IRWIN N. SPERLING

DATED: \_\_\_\_\_

1/18/95