

P95000023231

COSMO M. SPELLINGS

(Requestor's Name)
4 LOTUS CT.

(Address)
PENSACOLA, FL 32507

(City, State, Zip) (Phone #)

4000001435824
-03/22/95--01012-001
*****70.00 *****70.00

OFFICE USE ONLY

505
12/21/95
8:03
AM
12/21/95
8:03
AM

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. **THE COZCO CORPORATION**

(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
THE COZCO CORPORATION**

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

THE COZCO CORPORATION

The principal address of the corporation is:

4 Lotus Court

Pensacola, Florida 32507

2574321 418:08
1993 GEN
PENSACOLA
FLORIDA

ARTICLE II - PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one million (1,000,000) shares of common stock, par value off ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4 Lotus Court, Pensacola, Florida 32507 and the name of the initial registered agent is COSMO M. SPELLINGS.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be:

COSMO M. SPELLINGS

Address: 4 Lotus Court

Pensacola, Florida 32507

ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is:

COSMO M. SPELLINGS

4 Lotus Court

Pensacola, Florida 32507

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

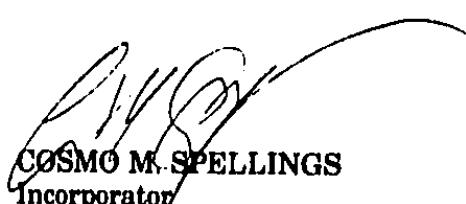
ARTICLE IX - DURATION

The existence of this corporation shall commence on the date of filing these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of March, 1995.



COSMO M. SPELLINGS
Incorporator

**STATE OF FLORIDA
COUNTY OF ESCAMBIA**

I HEREBY CERTIFY that on this 20th day of March, 1995, before me, an officer duly authorized and acting, personally appeared COSMO M. SPELLINGS, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.



**Notary Public
My commission expires:**

Notary Public
State of Florida
Commission Expires: 03/31/2010

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That THE COZCO CORPORATION desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at city of Pensacola, County of Escambia, State of Florida has named COSMO M. SPELLINGS located at 4 Lotus Court, City of Pensacola, County of Escambia, State of Florida, as its agent to accept service process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

Resident Agent
COSMO M. SPELLINGS

SEARCHED
INDEXED
SERIALIZED
FILED
MARCH 21 1995
CLERK OF THE CIRCUIT COURT
STATE OF FLORIDA

STATE OF FLORIDA
COUNTY OF ESCAMBIA

I HEREBY CERTIFY that on this 20th day of March, 1995, before me, an officer duly authorized and acting, personally appeared COSMO M. SPELLINGS, to me known to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this the day and year last aforementioned.



Notary Public
My commission expires:

NOTARY PUBLIC
STATE OF FLORIDA
My commission expires:

P95000023231

THE COZCO CORPORATION

9725 Hwy 98 #13, Pensacola, Florida 32506 (904) 455-8870

July 6, 1995

State of Florida
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sir:

I incorporated The Cozco Corporation on March 20, 1995. Please use this letter as notice
of my change of address to:

9725 Hwy 98 #13
Pensacola, FL. 32506

If you require any additional information please advise.

Very truly yours,
The Cozco Corporation

Coamo M. Spellings
Coamo M. Spellings
President

JW
7-10-95