

195000023231

COSMO M. SPELLINGS

(Requestor's Name)

4 LOTUS CT.

(Address)

PENSACOLA, FL 32507

(City, State, Zip)

(Phone #)

400001485824
-03/22/95--01012--001
*****70.00 *****70.00

OFFICE USE ONLY

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

SEP 21 AM 8:08

FILED
SEP 21 1995
FBI - PENSACOLA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

506

**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

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.

FILED
RECORDED
2008 MAR 21 PM 6:08
CLERK OF CIRCUIT COURT
PENSACOLA, FLORIDA

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:

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

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, FLORIDA
COMMISSION EXPIRES: 12/31/95

CS 113021 RM 8:08

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