

795000029813  
memo

Law Office Of  
JOHN R. COOK

202 NW 5th Ave.  
Okeechobee, FL 34972  
(813) 467-0297 Fax (813) 467-4798

Date 4/6/95

To Division of Corporations

Subject Cooper Corp.

P.O. Box 6327

Tallahassee, Fla. 32314

Please find enclosed our trust check #5641 for \$122.50

representing the filing fee on the above corporation.

Thank you,

Dmc 4/17/95

FILED  
95 APR 10 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-04/11/95--01043--009  
\*\*\*\*122.50--\*\*\*\*122.50

☐ Please reply ☐ No reply necessary

SIGNED

John Cook

ARTICLES OF INCORPORATION  
OF  
COOPER & COOPER PROPERTIES, INC.

FILED

95 APR 10 AM 11:44

CLERK OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be: COOPER & COOPER PROPERTIES, INC.

ARTICLE II

The principal place of business of said corporation shall be in Okeechobee County, Florida, with the privilege of having branch offices at other places within the State of Florida, and within or without the United States of America, the post office address of said corporation being 3201 S.E. 33rd Terrace, Okeechobee, Florida 34974.

ARTICLE III

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things hereinafter mentioned as freely and to the same extent as natural person might or could do, to-wit:

To engage in various enterprises for profit, including dealing of every nature in real properties and documents associated

therewith, such as but not limited to purchase and sale of such properties; rentals of real properties or by lots or parcels; acquisition, sale or transfer of mortgages, notes, certificates and other evidence of interests in real property; borrowing and lending money related thereto; in kind transfers; management of real properties, including conventional construction and/or mobile home/recreational vehicles; and such other transactions as may be necessary to conduct the business; also, such additional functions reasonably calculated as necessary to carry on the general nature of the business.

#### ARTICLE IV

The amount of capital stock of this corporation shall be one hundred (100) authorized shares of \$1.00 par value.

#### ARTICLE V

This corporation shall have perpetual existence unless dissolved by the stockholders, or the State of Florida.

#### ARTICLE VI

The number of Directors of this corporation shall be not less than two (2) unless otherwise changed by the By-Laws. The manner of election of the directors and officers shall be as stated in the by-laws, or by majority vote of all shareholders at the annual meeting of the Corporation if not otherwise set forth.

#### ARTICLE VII

The Incorporators, and first Board of Directors and officers

of this corporation and the post office address of each, who shall hold office for the first year; or their successors are named, shall be:

BETTY W. COOPER  
3201 S.W. 33rd Terr.  
Okeechobee, Florida 34974

President/Treasurer  
Board of Directors

NOAH C. COOPER  
3201 S.W. 33rd Terr.  
Okeechobee, Florida 34974

Vice-President/Secretary  
Board of Directors

#### ARTICLE VIII

In accordance with Chapter 48.091, Florida Statutes, the above named corporation, COOPER & COOPER PROPERTIES INC. has named JOHN R. COOK, located at 202 N. W. 5TH Avenue, Okeechobee, FL 34972, as its Registered Agent to accept service of process within the State of Florida.

#### ARTICLE IX

The stock of this corporation shall be of a single class, and the corporation shall otherwise be determined to qualify for an election for Subchapter S treatment under the Internal Revenue Code. The initial stock of this corporation shall be the issuance of 100 shares, divided as follows:

50 shares to BETTY W. COOPER

50 shares to NOAH C. COOPER

ARTICLE X

The corporation shall be structured so as to meet the Internal Revenue Regulations which would qualify this corporation for Subchapter S designation for taxation purposes upon application by the corporation.

Betty W. Cooper

BETTY W. COOPER  
President/Treasurer/Director/Incorporator

Noah C. Cooper

NOAH C. COOPER  
Vice-President  
Secretary/Director/Incorporator

STATE OF FLORIDA  
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that BETTY W. COOPER appeared before me, and who is personally known to me, or who produced the following identification: \_\_\_\_\_, and signed these Articles of Incorporation as their free act and deed, on this 21 day of March, 1995.

John R. Cook

NOTARY PUBLIC

My commission expires:

JOHN R. COOK

printed notary name



JOHN R. COOK  
MY COMMISSION # CC412622 EXPIRES  
October 10, 1998  
BONDED THIRD PARTY INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that NOAH C. COOPER appeared before me, and who are personally known to me, or who produced the following identification: \_\_\_\_\_, and signed these Articles of Incorporation as his free act and deed on this 21 day of March, 1995.

John Cook

NOTARY PUBLIC  
My Commission Expires:



JOHN R. COOK  
MY COMMISSION # CC412622 EXPIRES  
October 10, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

JOHN R. COOK

printed notary name

ACCEPTANCE OF RESIDENT AGENT

I HEREBY ACCEPT the position of Resident Agent for service of  
process upon the corporation.

John Cook

JOHN R. COOK

1995.

SWORN TO and SUBSCRIBED before me this 5 day of April,  
~~March~~,

Vicki Smith

NOTARY PUBLIC  
My commission expires:

VICKI SMITH

printed notary name



VICKI SMITH  
MY COMMISSION # CC442643 EXPIRES  
March 11, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.