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-08/14/95--01056--011

August 8, 1995

Bureau of Corporate Records Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: COTO, Inc.

Gentlemen:

Regarding the above-captioned matter, I am herewith enclosing an original and one copy of the Articles of Incorporation and the Certificate Designating Place of Business or Domicile. Also enclosed is our check payable to your order in the amount of \$122.50 for the various fees. Please send a certified copy of the Articles to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Sincerely,

Stewart B. Capps

SBC/dcn

Enclosures

8-16-95

### ARTICLES OF INCORPORATION

OF

COTO, INC.

### ARTICLE I - NAME

The name of this corporation is COTO, INC.

## ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

## ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

# ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is C.E. O'Cairns, and the name of the initial registered agent of this corporation at that address is 750 Malabar Road, Malabar, Florida 32950.

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

ADDRESS

C.E. O'Cairns

750 Malabar Road Malabar, Florida 32950

# ARTICLE IX - INCORPORATORS

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

NAME

**ADDRESS** 

C.E. O'Cairns

750 Malabar Road Malabar, Florida 32950

## ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

### ARTICLE\_XI

## APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

## ARTICLE XII - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

# ARTICLE XIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

# ARTICLE XIV - AMENDMENT

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.

### ARTICLE XV - PRINCIPAL\_OFFICE

The principal office address and mailing address of this corporation shall be: 750 Malabar Road, Malabar, Florida 32950.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\frac{g_{ij}}{g_{ij}}$  day of August, 1995.

C.E. O'Cairns, INCORPORATOR

Name of the

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared C.E. O'Cairns, who is personally known to me (or who has produced as identification and who did take an oath) and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this August, 1995.

My Commission Expires:

NOTARY PUBLIC
State of Florida at Large
Share DC-MS

Printed Name ( 143/93

Commission No. \_\_

My Commission 1, 10 to 15 for 18 My Commission 1, 10 to 75th 11, 1975

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

Purnuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that COTO, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Malabar, County of Brevard, State of Florida, has named C.E. O'Cairns, located at 750 Malabar Road, Malabar, Florida, as its agent to accept service of process within this State.

### ACKNOWLEDGMENT

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

C.E. O'Cairns