

P96000011358

HAYS COUNTY
ALLAH, FL 32001
904-222-0393 FAX



ACCOUNT NO. : 0721000000032

REFERENCE : 020175 50040

AUTHORIZATION :

Patricia Pizette

COST LIMIT : 4 70.00

ORDER DATE : January 25, 1996

ORDER TIME : 12:10 PM

ORDER NO. : 020125

800001706808

CUSTOMER NO: 50040

CUSTOMER: Ms. Ann Brimmon
ALAN FRANCIS RUF, ESQ

International Building
2455 East Sunrise Boulevard
Fort Lauderdale, FL 33304

DOMESTIC FILING

NAME: COPCO, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: NJP

EXAMINER'S INITIALS:

RECEIVED
FILED
96 FEB -5 PM 3:11
96 FEB -5 AM 11:53
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
6/9/96

FILED

96 FEB -5 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COPCO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COPCO, INC.

The address of the principal office of this corporation shall be 2700 Northeast 28th Street, Ft. Lauderdale, Florida 33306, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2455 East Sunrise Boulevard, Penthouse East, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of the corporation at that address is Alan Francis Ruf.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Christine Coppola
Dir.

2700 Northeast 28th Street
Ft. Lauderdale, Florida 33306

John Coppola
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Christine Coppola Pres.	2700 Northeast 28th Street Ft. Lauderdale, Florida 33306
John Coppola V.Pres./Sec./Treas.	Same

ARTICLE VIII. INCORPORATOR

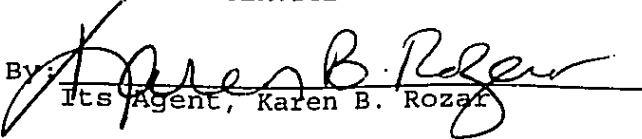
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 5, 1996.

CORPORATION SERVICE COMPANY

By:


Its Agent, Karen B. Rozar

GMC/mjp

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN
ARTICLES OF INCORPORATION

ALAN FRANCIS RUF, an individual residing in this state, having a business office located at: 2455 East Sunrise Boulevard, Penthouse East, Fort Lauderdale, Florida 33304, identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of COPCO, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

ALAN FRANCIS RUF

FILED
96 FEB -5 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA