

P96000029873

120 HAYS STREET
TALLAHASSEE, FL 32301
(904) 497-1071
(904) 497-1071

800-142-0276



File First

ACCOUNT NO. : 072100000032
REFERENCE : 904033 106869A
AUTHORIZATION : Victoria Perez
COST LIMIT : \$ 122.50

ORDER DATE : April 2, 1996
ORDER TIME : 10:16 AM
ORDER NO. : 904033
CUSTOMER NO: 106869A

CUSTOMER: Mr. Lucien Latreille
ACCOUNTING MANAGEMENT, INC.
5190 26th Street West
Suite E.
Bradenton, FL 34207

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -2 AM 11:30

LIBRARY FILING

503
612

DOMESTIC FILING

W96-7197

NAME: OPA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: _____

RECORDED
96 APR -2 PM 12:15
DIVISION OF CORPORATIONS

54-5



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

Resub
4/4/96
DIVISION OF CORPORATIONS

April 3, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

*Please give original submission date
as file date. Tlx!*

SUBJECT: OPA, INC.
Ref. Number: W96000007197

We have received your document for OPA, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 296A00015320

ARTICLES OF INCORPORATION

OF

COSY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

COSY, INC.

and the principal place of business of this corporation shall be:

**4832 Cortez Road W., Suite 211
Bradenton, Florida 34210**

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DIVISION OF CORPORATIONS
96 APR - 2 3H 11:31

ARTICLE II

The fiscal year of the Corporation shall end on the **31** day of December of each year.

ARTICLE III

The corporation shall have the authority to issue 500 Shares of Common Stock, each share to have **No Par Value**. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon filing with the Secretary of the State.

ARTICLE V

The initial registered agent of the corporation is:

David K. Pearson, Sr.

and the principal address of the registered agent is:

**47 Edessa Drive
Palmetto, Fl. 34221
(941) 722-2317**

who is familiar with Chapter 607.325 of the Florida Statutes, and Articles of Incorporation.

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida. The names and mailing addresses of each of the registered agent and office is as follows:

NAME OF CORPORATION

COSY, INC.

NAME- REGISTERED AGENT

David K. Pearson, Sr.
(Name)

POST OFFICE ADDRESSES

4832 Cortez Road W.
(Address)

Bradenton, Florida 34210
(City State Zip)

SIGNATURE [Signature]

(Corporate Officer)

TITLE Pres.

DATE 4-1-96

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Bylaws and Statutes.

SIGNATURE [Signature]

(Registered Agent)

DATE 4-1-96

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