

P96 0000 30529

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200001766622
-04/02/96--01087--019
***122.50 ***122.50

SUBJECT: Coco Pacific Corporation
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FILED
96 APR - 10 PM 6:03
TALLAHASSEE, FLORIDA
DIVISION OF STATE

FROM:

William H. Moore
Name (printed or typed)
525 North Ocean Blvd. Apt. #1418
Address
Pompano Beach, Florida 33062
City, State, & Zip
(954) 946-3459
Telephone Number

F. CHESSEY APR 8 1996

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Coco Pacific Corporation

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

FILED
95 APR -1
11:03:03
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Coco Pacific Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

525 North Ocean Blvd. Apt.#1418
Pompano Beach, Florida 33062

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William H. Moore
525 North Ocean Blvd. Apt.#1418
Pompano Beach, Florida 33062

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William H. Moore
525 North Ocean Blvd. Apt. #1418
Pompano Beach, Florida 33062

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of March, 1996.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: Coco Pacific Corporation

2. The name and address of the registered agent and office is:

William H. Moore
(Name)

525 North Ocean Blvd. Apt. #1418
(P.O. Box not acceptable)

Pompano Beach, Florida 33062
(City/State/Zip)

FILED
95 APR -1 PM 6:03
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William H. Moore
(Signature)

28 March 96