

P 96000034717

April 22, 1996

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

000001788140  
-04/22/96--01070--030  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: COX AND ROUSE, P.A.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 which represents payment of the filing fee and a certificate.

Please return the photocopy to me with the filing date stamped on it.

Pamela J. Cox, Esq.  
2627 Harrison Avenue  
Orlando FL 32804  
407-423-5822

mail  
out

RECEIVED  
96 APR 22 AM 10:53  
DIVISION OF CORPORATION

FILED  
96 APR 22 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SAS  
4/22/96

**ARTICLES OF INCORPORATION**

**FILED**

**OF**

96 APR 22 PM 12:16

**COX AND ROUSE, P. A.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being of legal age and competent to contract, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, hereby adopt the following Articles of Incorporation, and hereby agree and certify as follows:

**ARTICLE I**

The name of this Corporation shall be:

COX AND ROUSE, P.A.

**ARTICLE II**

This Corporation shall commence corporate existence on the April 22, 1996, and shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III**

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida General Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law, including, without limitation and only by illustration, the following:

- (1) To render professional service as attorneys duly licensed to practice law in the State of Florida, but such professional services shall be rendered only through officers, employees, and agents of this professional corporation who are duly licensed.
- (2) It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same from time to time amended.

**ARTICLE IV**

The principal place of business and mailing address for the corporation is:

2627 Harrison Avenue  
Orlando FL 32804

The Board of Directors may from time to time designate such other address and place of the principal office of this corporation as it may see fit without amendment of these Articles of Incorporation .

#### **ARTICLE V**

The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.

#### **ARTICLE VI**

The initial registered address of this Corporation and the initial registered agent of the Corporation shall be:

Pamela J. Cox  
2627 Harrison Avenue  
Orlando FL 32804

The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

#### **ARTICLE VII**

The shareholders of the corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the corporation or of any stock of the corporation held by its treasury or otherwise, of the same or any other kind, class or series as that which they already holds, to purchase their pro rata of any other share of such stock at the same price it is offered to others or any other price.

#### **ARTICLE VIII**

This Corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws. The name and street address of the initial director(s) of this Corporation is (are):

Michael D. Rouse  
130 Spring Isle Trail  
Altamonte Springs FL 32714

Pamela J. Cox  
2627 Harrison Avenue  
Orlando FL 32804


**ARTICLE VII**

The name and street address of the person(s) signing these Articles as Incorporator(s) is (are):

Michael D. Rouse  
130 Spring Isle Trail  
Altamonte Springs FL 32714

Pamela J. Cox  
2627 Harrison Avenue  
Orlando FL 32804

DATED: 4/22/96

  
\_\_\_\_\_  
MICHAEL D. ROUSE  
(Incorporator)

  
\_\_\_\_\_  
PAMELA J. COX  
(Incorporator)

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 am familiar with and accept the obligations of my position as registered agent.

DATED: 4/22/96

  
\_\_\_\_\_  
PAMELA J. COX  
(Registered Agent)

96 APR 22 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

P96000034717

**COX & ROUSE, P.A.**

ATTORNEYS AT LAW

604 COURTLAND STREET  
SUITE 327  
ORLANDO, FLORIDA 32804

PAMELA J. COX  
MICHAEL D. ROUSE

TEL: (407) 644-5225  
FAX: (407) 644-2866

May 16, 1996

Sheldon Bream  
Document Specialist  
New Filings Section  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: P96000034717

Dear Mr. Bream:

Thank you for your letter of April 22, 1996. Our new address is listed on the letterhead. Our federal identification number is 593374956. Please note this new address and federal number for use in important mailings such as the annual report notices. Should you have any questions, please do not hesitate to contact me.

Sincerely,

  
Pamela J. Cox

Change of Principle  
office  
SAB  
5/23/96