P960000 43449

1210 Lakeview Drive Clormont, Florida Ph. 352-394-6299 May 8, 1996

Dopartment of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



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Re; COX-ROUSE CONSTRUCTION AND DEVELOPMENT, CORP.

Dear Department of State:

I enclose an original and one copy of the Articles of Incorporation for the above proposed corporation.

Also enclosed is a check in the amount of \$122.50 in payment of the following fees:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Registered Agent Fee	<u>\$35.00</u>
TOTAL	\$122.50

Please file the original articles and return the certified copy to me at the above address.

Sincerely,

David M. Cox, Incorporator

F. CHESSER MAY 2 2 1996

ARTICLES OF INCORPORATION

OF

COX-ROUSE CONSTRUCTION AND DEVELOPMENT, CORP.

The undersigned, makes, subscribes, acknowledges, and files these Articles, of Incorporation for the purpose of forming and becoming a corporation for $\overline{\psi} r$ profit under the laws of the State of Florida.

ARTICLE I. NAME.

The name of this corporation shall be <u>COX-ROUSE</u> CONSTRUCTION AND DEVELOPMENT, CORP.

ARTICLE II. DURATION

The corporation shall exist perpetually.

ARTICLE III. PURPOSE

The purpose of this corporation shall be for the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock, of a par value of One Dollar (1.00) per share and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1210 Lakeview Drive, Clermont Florida 34711. The name of the Registered Agent of this corporation at that address is David M. Cox.

The registered Post Office Box of this corporation is P.O. Box 120597 Clermont Florida 34712-0597.

ARTICLE VI. 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;

David M. Cox

David M. Cox

1210 Lakeview Drive

P.O. Box 120597

Clermont Florida 34711

Clermont Florida 34712-0597

ARTICLE VII. INITIAL OFFICER

David M. Cox

David M. Cox

1210 Lakeview Drive

P.O. Box 120597

Clermont Florida 34711 Clermont Florida 34712-0597

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the incorporator is;

David M. Cox

David M. Cox

1210 Lakeview Drive

P.O. Box 120597

Clermont Florida 34711

Clermont Florida 34712-0597

ARTICLE IV, AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13 day of May, 1996.

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME the undersigned authority, personally appeared David M. Cox, who, after being first duly sworn, deposes and says that he is the Incorporator in the foregoing Articles of Incorporation.

oregoing Articles of Incorporation.

SWORN and SUBSCRIBED to before me this 13^{10} day of 1996.

FAY E PHILLIPS My Commission CC494500 Expires Oct. 27, 1999

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN named as Registered Agent to accept service of process of COX-ROUSE CONSTRUCTION AND DEVELOPMENT, CORP. at 1210 Lakeview Drive, Clermont, Florida 34711, as designated by the Corporation. I hereby accept and agree to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED this 8 day of MAY, 1996.

David M. Cox

ACCEPTANCE OF REGISTERED AGENT

HAVING DEEN named as Registered Agent to accept service of process of COX-ROUSE CONSTRUCTION AND DEVELOPMENT, CORP. at 1210 Lakeview Drive, Clermont, Florida 34711, as designated by the Corporation. I hereby accept and agree to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED this _____ day of ______, 1996.