

LAW OFFICES
AMARI, THERIAC & EISENMENGER, P.A.

Attorneys and Counselors At Law

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Kohn Bennett
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David M. Presnick
Robert R. Berry
Mark S. Peters

Anthony A. Garganese
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* (Admitted in TX & GA only)

Reply To: Cocon

960000043955

Mariner Square
Suite 302
96 Willard Street
Cocon, Florida 32922-7998
Telephone (407) 639-1320
Fax (407) 639-6690

Imperial Plaza
Suite 400
6767 N. Wickham Road
Melbourne, Florida 32940
Telephone (407) 259-6611
Fax (407) 259-6624

May 8, 1996

600001826696
-05/17/96--01052--010
****122.50 ****122.50

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: COPPAGE ENTERPRISES, INC.

EFFECTIVE DATE
5-13-96

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, along with my check in the amount of \$122.50, for payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Registered Agent Fee	\$35.00

Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

MAY 23 1996

BSB

Sincerely,

Mark S. Peters

FILED
96 MAY 17 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MSP:jlm
Enclosure

**ARTICLES OF INCORPORATION
OF
COPPAGE ENTERPRISES, INC.**

FILED

96 MAY 17 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

**ARTICLE I
Name**

EFFECTIVE DATE
5-13-96

The name of the corporation is **COPPAGE ENTERPRISES, INC.**

**ARTICLE II
Duration**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III
Purposes**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE IV
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$.00 per share.

**ARTICLE V
Initial Registered Office and Agent**

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: MARK S. PETERS, ESQUIRE, 96 Willard Street, Suite 302, Cocoa, FL 32922.

The principal office of the corporation is as follows: 300 S. Sykes Creek Parkway, #803, Merritt Island, FL 32952.

ARTICLE VI
Directors

Section 6.1 Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Director. The names and street addresses of the initial directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Julian Michael Coppage	300 S. Sykes Creek Parkway, #803 Merritt Island, FL 32952
Cheryl Marie Coppage	300 S. Sykes Creek Parkway, #803 Merritt Island, FL 32952

ARTICLE VII
Incorporator

The names and street addresses of the incorporators of this corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Mark S. Peters	96 Willard Street, Suite 302 Cocoa, Florida 32922

ARTICLE VIII
Amendment

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

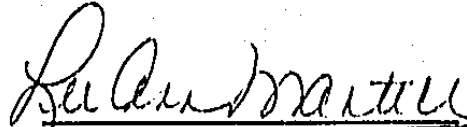
IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 13th day of May, 1996.



MARK S. PETERS, Esquire

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 13th day of May, 1996 by
MARK S. PETERS, Esquire.



NOTARY PUBLIC
My Commission Expires:

OFFICIAL NOTARY SEAL
LEE ANN MANTICI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC320742
MY COMMISSION EXPI. NOV. 13 1997

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Sections 48.091, 607.034, the following is submitted:

COPPAGE ENTERPRISES, INC., desiring to organize or qualify under the laws of the State
of Florida hereby designates MARK S. PETERS, Esquire as its registered agent to accept service
of process within the State of Florida and the address of its registered office shall be 86 Willard
Street, Suite 302, Cocoa, Florida 32922.



MARK S. PETERS, Esquire
DATED: May 13, 1996.

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.



MARK S. PETERS, Esquire
DATED: May 13, 1996.

P96000043955
AMARI, THERIAC & EISENMENGER, P.A.
Attorneys and Counselors At Law

Richard S. Amari
Kohn Bennett
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Fax (407) 259-6624

June 25, 1996

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

900001879989
-07/01/96--01009--014
*****35.00 *****35.00

RE: Coppage Enterprises, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Coppage Enterprises, Inc. which I ask be filed with the Division of Corporations. I have enclosed a check in the amount of \$35.00 as payment of the filing fee associated with this document. If you have any questions, please give me a call.

Sincerely,

Mark S. Peters

MSP:jlm
Enclosure

FILED
96 JUN 28 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 7/8
Amend.

FILED
96 JUN 28 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COPPAGE ENTERPRISES, INC.

Pursuant to the provisions of section 607, 1008, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI shall be amended as follows:

ARTICLE VI
Directors and Officers

Section 6.1 Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Director. The names and street addresses of the initial directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Julian Michael Coppage	300 S. Sykes Creek Parkway, #803 Merritt Island, FL 32952
Cheryl Marie Coppage	300 S. Sykes Creek Parkway, #803 Merritt Island, FL 32952

Section 6.3 Initial Officers. The names, addresses and title of the initial officers of the corporation are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>
Cheryl Marie Coppage	President	300 S. Sykes Creek Pkwy. #803 Merritt Island, FL 32952
Julian M. Coppage, Jr.	Secretary and Treasurer	300 S. Sykes Creek Pkwy. #803 Merritt Island, FL 32952

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 29, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of June, 19 96.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

~~OR~~

~~(By a director if adopted by the directors)~~

~~OR~~

~~(By an incorporator if adopted by the incorporators)~~

Cheryl Marie Coppage, Cheryl Marie Coppage
Typed or printed name

President
Title