

P960000067072

FILED

July 11, 1996

96 AUG -9 AM 10:10

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/09/96--01071--001
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation for the corporation stated below, and a check in the amount of \$122.50.

Proposed Corporate Name

B.A.COOPER ENTERPRISES INC.

From: **Brian Cooper**
10 South Adams Drive, Suite D-2
Sarasota, Florida. 34236
(941) 388-1936

Xb
8-13-96

Articles of Incorporation of: B.A. Cooper Enterprises Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name: B.A. Cooper Enterprises Inc.

Article II Principal Office: Ten South Adams Drive, Suite D-2, Sarasota, Florida. 34236

Article III Capital Stock: The Corporation is authorized to have 1000 shares of common stock with a par value of \$0.01 (One cent) each.

Article IV Terms of Existence: The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business: This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s):
Brian Cooper
10 South Adams Drive, Suite D-2
Sarasota, FL. 34236

Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Director of this corporation is:

**Brian Cooper
10 South Adams Drive, Suite D-2
Sarasota, Fl. 34236**

The undersigned have executed these articles of incorporation this:

11th day of July, 1996.

Signature: Brian Cooper

Name: **Brian Cooper**

Title: **President.**

Signature:

Name:

Title:

Certificate of Designation Registered Agent/Registered Office

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T. SEC. DIV. STATE
TREASURER, FLORIDA

The name of the Corporation is: **B.A. Cooper Enterprises Inc**

The name and address of the registered agent and office is: **Brian Cooper
10 South Adams Drive,
Suite D-2
Sarasota, Fl. 34236**

Signature: B.A. Cooper.....

Title: **President.**

Date: 07.11.96

Acceptance of appointment as
Registered Agent for

B.A. Cooper Enterprises Inc

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: B.A. Cooper.....

Name: **Brian Cooper**

Title: **President**