

P96000078094

Date AUGUST 30, 1996

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

100001943304
-09/10/96--01097--016
****122.50 ****122.50

Re Cope & COPE Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Patrick S. Cope
(individual's name)

Cope & COPE, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION	
15425 S.W. 81 AVE.	
MIAMI, FL. 33157	
PHONE	
(305)	232-6277
Area Code	Number

Dmc
9-11-96
~~9-11-96~~

FILED
SEP-3 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 SEP 19 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1996

PATRICK S. COPE
15425 S.W. 81 AVENUE
MIAMI, FL 33157

SUBJECT: COPE & COPE, INC.
Ref. Number: W96000019100

We have received your document for COPE & COPE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 696A00042281

ARTICLES OF INCORPORATION

Cope & Cope, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is

Cope & Cope, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. MANAGEMENT CONSULTING IN FINANCE AND DATA PROCESSING, AND EQUIPMENT PROCUREMENT.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated 'Common Shares.'

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

The principal address and the registered office address are the same.

NAME	<u>Patrick S. Cope</u>		
ADDRESS	<u>15425 SW 81st AVENUE</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33157</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Patrick S. Cope</u>		
ADDRESS	<u>15425 SW 81st Ave</u>		
CITY	<u>Miami</u>	STATE <u>Florida</u>	ZIP <u>33157</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Patrick S. Cope		
ADDRESS	15425 SW 81st Avenue		
CITY	MIAMI	STATE	FLORIDA ZIP 33157
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of September, 1996.

Patrick S. Cope (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Dade) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Patrick S. Cope

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6th day of September, 1996.

(Notary Seal)



CARL NORIEGA
 MY COMMISSION # CC342422 EXPIRES
 January 17, 1998
 BONDED THIRD TRUST FIDELITY INSURANCE, INC.

(Notary Public, State of Florida)

My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

96 SEP 19 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COPE & COPE, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 15425 SW 81st Avenue
Miami, Florida 33157

has named Patrick S. Cope

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

Patrick S. Cope
(registered agent)