

TRANSMITTAL LETTER

Division of Corporations  
P.O. Box 327  
Tallahassee, FL 32314

**96000104443**

SUBJECT: Betty Koozee, Inc  
(Proposed corporate name - must include suffix)

8000020385 18--5  
-12/26/96--01062--002  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FILED  
9 DEC 26 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

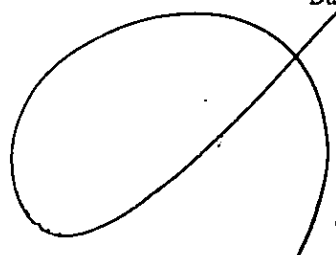
*Betty Koozee  
gave all the  
to Rod Shaw  
12/31*

FROM Betty Koozee, Inc  
Name (Printed or typed)

8396 93<sup>rd</sup> LANE So  
Address

Boynton Bch FL 33437  
City, State & Zip

561-734-0438 > WK-969-8020  
Daytime Telephone number

  
12/31/96

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Betty Kooser, INC

FILED  
96 DEC 26 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8396 93<sup>rd</sup> LANE So  
Boynton Bch Fl 33437

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Betty Kooser  
8396 93 LANE So  
Boynton Bch Fl 33437

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Betty Koozer  
8396 93 LANE SW  
Boynton Beach FL 33437

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10<sup>th</sup> day of December, 19 96.

(An additional article must be added if an effective date is requested.)

Betty Koozer

Signature

Signature

Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Betty Koozer, Inc

2. The name and address of the registered agent and office is:

Betty Koozer  
(NAME)

8396 93 Lane 50  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boynton Beach FL 33437  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

96 DEC 26 PM 12: 00

**FILED**

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

Betty Koozer  
(SIGNATURE)

12/10/96  
(DATE)