

P97000011785

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

RE: Cooper - Kenneth
Property Services, Inc.

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert-Copy(s) <i>photo</i>		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S- <u>500002076815-1</u>		
Fictitious Name File	02/04/97 - 01057 - 029 *****78.00 *****78.00	
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
<u>500002076815-1</u>		
Corporate Kit	02/04/97 - 01057 - 030 *****0.75 *****0.75	
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

97 FEB -5 1 PM 4:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

[Handwritten signature]

REQUEST _____ TAKEN _____ CONFIRMED _____ APPROVED _____
 DATE _____ TIME _____ BY _____ CK No. _____

WALK-IN Will Pick Up 2/4 12:00 *[Signature]* 2/5

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

RECEIVED
 96 FEB -4 AM 9:51
 DEPARTMENT OF STATE
 DIVISION OF CORPORATE STATE
 TALLAHASSEE, FLORIDA

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: COOPER-VENNETT PROPERTY SERVICES, INC.
Ref. Number: W97000002744

We have received your document for COOPER-VENNETT PROPERTY SERVICES, INC. and your check(s) totaling \$78.75. 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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 597A00005772

Corrected

RECEIVED
97 FEB -5 AM 11:41
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
COOPER-VENNETT PROPERTY SERVICES, INC.

FILED
97 FEB -5 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is COOPER-VENNETT PROPERTY SERVICES, INC.

ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 8025 Jackson Springs Road, Tampa, FL 33615 and the name of its initial registered agent at such address is Mark Vennett. The registered office and the principal office address are the same.

ARTICLE VI - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Mark Vennett	8025 Jackson Springs Rd. Tampa, FL 33615
Dennis Jagers	4431 Gandy Cr. Tampa, FL 33616
Jason Rohm	600 Longwood Cr. Oldsmar, FL 34677

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Name	Address
Mark Vennett	8025 Jackson Springs Rd. Tampa, FL 33615

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of February, 1997.

Signature of Incorporator


MARK VENNETT


STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared MARK VENNETT of COOPER-VENNETT PROPERTY SERVICES, INC., known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 3 day of February, 1997.



BARBARA F BOYD
My Commission CC398807
Expires Sep. 21, 1998


NOTARY PUBLIC
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service or process for COOPER-
VENNETT PROPERTY SERVICES, INC., at the place designated in the
Articles of Incorporation, Mark Vennett agrees to act in this
capacity, and agrees to comply with the provisions of Section
48.091 relative to keeping open said office.

Dated this 3 day of February, 1997.


Registered Agent

FILED
97 FEB -5 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA