

P97000016118

TRANSMITTAL LETTER

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

500002089675-- 4
-02/17/97--01110-014
*****70.00 *****70.00

SUBJECT: COOPER AND COMPANY OF TAMPA BAY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

FROM: MARK COOPER
13907 LAZY OAKS DRIVE
TAMPA, FL 33613
(813) 971-3888

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 17 AM 10:47

ag 2/22/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 17 AM 10:47

ARTICLES OF INCORPORATION

OF

COOPER AND COMPANY OF TAMPA BAY, INC..

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: COOPER AND COMPANY OF TAMPA BAY, INC.

ARTICLE II PRINCIPAL OFFICE

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

13907 LAZY OAKS DRIVE
TAMPA, FL 33613

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

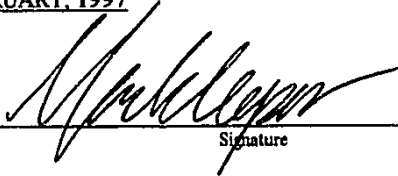
MARK COOPER
13907 LAZY OAKS DRIVE
TAMPA, FLORIDA 33613

ARTICLE V INCORPORATOR(S)

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

MARK COOPER
13907 LAZY OAKS DRIVE
TAMPA, FL 33613

The undersigned incorporator(s) has (have) executed these Article of Incorporation this
12th day of FEBRUARY, 1997



Signature

Signature

Signature

Article of Incorporation

Filing Fee - \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 17 AM 10:47

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: COOPER AND COMPANY OF TAMPA BAY, INC.
2. The name and address of the register agent and office is:

MARK COOPER
13907 LAZY OAKS DRIVE
TAMPA, FL 33613

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.

SIGNATURE

DATE

REGISTERED AGENT FILING FEE \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314