

DATE

3/21/97

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FL 32304

100002123721-8  
03/25/97-01062-014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: COX, KRAAY & ASSOCIATES, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH  
A COPY OF SAID ARTICLES FOR COX, KRAAY & ASSOCIATES, INC.

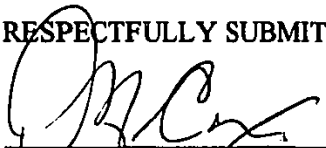
OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE  
CHARTER TAX  
REGISTERED AGENT      TOTAL: \$ 70.00

97 MAR 25 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

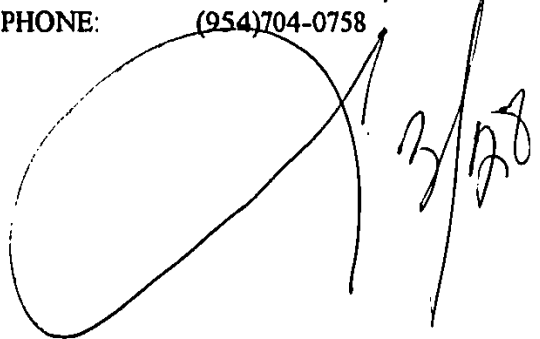
FILED

RESPECTFULLY SUBMITTED,



(Individual's Name)

SIGNER'S NAME:      DWIGHT A. COX  
ADDRESS:            11320 ROCKINGHORSE ROAD  
                         COOPER CITY, FL 33026  
DAYTIME PHONE:    (954)704-0758



ARTICLES OF INCORPORATION  
OF  
COX, KRAAY & ASSOCIATES, INC.

FILED  
97 MAR 25 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be COX, KRAAY & ASSOCIATES, INC.

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

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

**ARTICLE V    INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

Dwight A. Cox  
11320 Rockinghorse Road  
Cooper City, FL 33026

**ARTICLE VI    INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Dwight A. Cox  
11320 Rockinghorse Road  
Cooper City, FL 33026

**ARTICLE VII    PRINCIPAL OFFICE**

The initial street address of the principal office of the corporation shall be:

11320 Rockinghorse Road  
Cooper City, FL 33026

**ARTICLE VIII    DIRECTORS**

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

Dwight A. Cox  
11320 Rockinghorse Road  
Cooper City, FL 33026

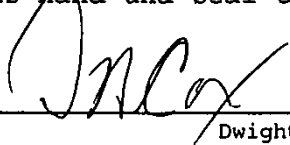
Eugene S. Kraay  
1616 Gettysburg Landing  
St. Charles, MO 63303

ARTICLE IX SUBSCRIBER

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

Dwight A. Cox  
11320 Rockinghorse Road  
Cooper City, FL 33026

IN WITNESS WHEREOF, the undersigned, Dwight A. Cox, competent to contract, has hereunto set his hand and seal this 21 day of March, 1997.


  
\_\_\_\_\_  
Dwight A. Cox

STATE OF FLORIDA  
COUNTY OF BROWARD

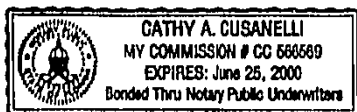
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Dwight A. Cox known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check      He is personally known to me.  
One) X He provided the following type of identification:  
FLPL C 20016 1562280 & 6/28/02

WITNESS my hand and official seal this 21 day of March, 1997.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My commission expires:

Notary Seal:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST THAT COX, KRAAY & ASSOCIATES, INC.

WITH ITS PLACE OF BUSINESS AT 11320 ROCKINGHORSE ROAD  
COOPER CITY, FL 33026

HAS NAMED DWIGHT A. COX

LOCATED AT 11320 ROCKINGHORSE ROAD  
COOPER CITY, FL 33026

CITY OF COOPER CITY, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE   
(Corporate Officer)

TITLE PRESIDENT

DATE 3/22/97

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAR 25 AM 9:06

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF  
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE   
(Registered Agent)

DATE \_\_\_\_\_

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314