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TERESA FLORIDA DIVISION OF CORPORATIONS
12:47 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING CONFIRMATION

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL01 CORPORATE NAME: COJA DEVELOPMENT MANAGEMENT , INC.

SUB-ACCOUNT NUMBER: METHOD OF DELIVERY: F FAX PHONE NUMBER: (904)385-6761
MAILING NAME/ADDRESS: FILINGS, INC. 3732 NW 16TH ST FT LAUDERDALE
FL 33311- US

CERTIFICATE(S) REQUESTED: NO ESTIMATED CHARGES: \$70.00

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FLORIDA DIVISION OF CORPORATIONS 12:48 PM PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000008994 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: COJA DEVELOPMENT MANAGEMENT , INC. AUDIT NUMBER.....H97000008994 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 4 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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6/4

June 2, 1997

FILINGS, INC.

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SUBJECT: COJA DEVELOPMENT MANAGEMENT, INC.
REF: W97000012844

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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If you have any questions concerning the filing of your document, please call (904) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000008994
Letter Number: 897A00029702

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**ARTICLES OF INCORPORATION
OF
COJA DEVELOPMENT MANAGEMENT, INC.**

WE, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribes to these Articles of Incorporation.

ARTICLE I. CORPORATE NAME.

The name of the corporation shall be COJA DEVELOPMENT MANAGEMENT, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the Laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power carrying on its own business, or for the accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value. The amount of capital with which this corporation shall begin business shall be \$100.00

ARTICLE IV. TERM OF EXISTENCE.

The existence of this corporation shall be perpetual.

ARTICLE V. PRINCIPAL OFFICE.

The principal office of this corporation shall be located at 13200 S.W. 128th Street, Bldg. G., Miami, Florida 33186.

LATRICIA C. DONLEY, ESQ.
290 N.W. 165TH STREET
SUITE P250
MIAMI, FLORIDA 33169
305-945-9644
BAR #322563

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF MIAMI
FLORIDA

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ARTICLE VI. BOARD OF DIRECTORS.

The Board of Directors of this corporation shall consist of not less than one nor more than 5 members.

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The names and address of the first Board of Directors, who shall be subjected to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

<u>James Arthur Taylor</u>	<u>President</u>
<u>Corris Phillips, Jr.</u>	<u>Vice President</u>

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE

The registered agent and the registered office for this corporation is:

James Taylor
13200 S.W. 128th Street, Bldg. G
Miami, Florida 33186
(305) 256-2828

ARTICLE IX. SUBSCRIBERS.

The name and address of the subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$100.00, the amount of capital with which this corporation shall begin business, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
<u>James Taylor</u>	<u>13200 S.W. 128th Street</u> <u>Miami, Florida 33186</u>	<u>50</u>	<u>\$50.00</u>
<u>Corris Phillips, Jr.</u>	<u>13200 S.W. 128th Street</u> <u>Miami, Florida 33186</u>	<u>50</u>	<u>\$50.00</u>

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ARTICLE X. OFFICERS.

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

James Arthur Taylor	- President
Corris Phillips, Jr.	- Vice-President
James Taylor	- Secretary
Corris Phillips, Jr.	- Treasurer

ARTICLE XI. INCORPORATOR.

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

Corris Phillips, Jr.

13200 S.W. 128th Street, Bldg. G
Miami, Florida 33186

James Arthur Taylor

13200 S.W. 128th Street, Bldg. G
Miami, Florida 33186

ARTICLE XII. CONFLICT OF INTEREST.

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officer or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposes by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIV. ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT.

Having been made Initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply

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with all the requirements of the law pertaining thereto.


JAMES ARTHUR TAYLOR
REGISTERED AGENT

IN WITNESS WHEREOF the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation as of the _____ day of _____, 1997.

BY: 
James Arthur Taylor, President

BY: 
Corris Phillips, Jr., Vice President

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared _____, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation.

WITNESS my hand and official seal at Dade County, Florida, this 11 day of June, 1997.


NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

THIS INSTRUMENT PREPARED BY:
JONES & DONLEY, P.A.
290 N.W. THE STREET, SUITE P-250
MIAMI, FLORIDA 33169
(305) 845-8644



L. C. DONLEY
My Comm. Exp. 10/03/97
Bonded By Service Inc.
No. CC320613
11 Months Term 11 Other L. & B.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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