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TRANSMITTAL LETTER

FILED

97 JUN 23 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: E. T. COOLEY Co.

(Proposed corporate name - must include suffix)

300002219883--9
-06/23/97--01102--018
*****78.75 *****78.75

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

☐ \$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

FROM: Evan T. Cooley
Name (Printed or typed)

3575 U.S. 1 So.

Address

St. Augustine, Fl. 32086
City, State & Zip

904 -794 5704

Daytime Telephone number

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

QN 6-24-97

ARTICLES OF INCORPORATION

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

RECEIVED
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

E. T. COOLEY Co.

ARTICLE II PRINCIPAL OFFICE

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

3400 U.S. 1 So. Unit K
St. Augustine, Fl. 32086

Mailing Address; Box 7071

2507 U.S. 1 So. St. Augustine, Fl. 32086

ARTICLE III SHARES

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

One Million Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Evan T. Cooley
3400 U.S. 1 So. Unit K
St. Augustine, Fl. 32086

ARTICLE V INCORPORATOR

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

Evan T. Cooley
3575 U.S. 1 So.
St. Augustine, Fl.
32086

Evan T. Cooley
Signature/Incorporator

6-21-97

Date

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

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

Evan T. Cooley
Signature/Registered Agent

6-21-97

Date