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TRANSMITTAL LETTER

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

000002249340--7
-07/28/97--01112--011
*****70.00 *****70.00

SUBJECT: COOPER & COOPER INC
(Proposed corporate name - must include suffix)

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: SCOTT COOPER
Name (printed or typed)

23038 SANDAL FOOT PLAZA DRIVE
Address

BOCA RATON, FLORIDA 33428
City, State & Zip

561-487-5515
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 28 AM 9:38

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

97/30/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 28 AM 9: 38

ARTICLES OF INCORPORATION

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 + COOPER INC.

ARTICLE II PRINCIPAL OFFICE

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

23038 SANDAL FOOT PLAZA DRIVE
BOCA RATON, FLORIDA 33428

ARTICLE III SHARES

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

20

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SCOTT COOPER
23038 SANDALFOOT PLAZA DRIVE
BOCA RATON, FLORIDA
33428

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

SCOTT COOPER
23038 SANDALFOOT PLAZA DRIVE
BOCA RATON FLORIDA 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of JULY, 19 97.

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

✓ 

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 + COOPER INC.

2. The name and address of the registered agent and office is:

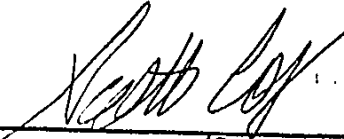
SCOTT COOPER
(NAME)

23038 SANDAL FOOT PLAZA DRIVE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

BOCA RATON FLORIDA 33428
(CITY/STATE/ZIP)

FILED STATE
SECRETARY OF CORPORATIONS
97 JUL 28 PM 9:38

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)

7/24/97
(DATE)