

P97000073291

TRANSMITTAL LETTER

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

FILED

97 AUG 25 11 9:24

SUBJECT: CoozCo

(Proposed corporate name - must include suffix)

200002253712--8
-07/31/97--01053--011
*****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: Michele McCarthy

Name (Printed or typed)

50 Loggerhead Court

Address

Ponce Inlet, FL 32127

City, State & Zip

(904) 756-8511

Daytime Telephone number

Conflict P95-23231
W97-17840

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

BM 8/25/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1997

MICHELE MCCARTHY
50 LOGGERHEAD COURT
PONCE INLET, FL 32127

SUBJECT: COOZCO
Ref. Number: W97000017840

We have received your document for COOZCO and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

Letter Number: 997A00039420

Michele McCarthy
50 Loggerhead Court
Ponce Inlet, FL 32127

August 11, 1997

Florida Department of State
Division of Corporations
Attn: Becky McKnight
P.O. Box 6327
Tallahassee, FL 32314

Subject: CoozCo
Ref. #: W97000017840

Dear Ms. McKnight:

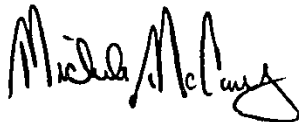
Enclosed is the original and one copy of our document for CoozCo and copy of your letter dated August 4, 1997. I have added the suffix Inc. to the name of the corporation, which now reads CoozCo, Inc.

I also changed the effective date to be August 25, 1997.

If *The Cozco Corporation* did not reinstate their corporate status as of August 23, 1997, then I assume CoozCo, Inc. will be an available name for our corporation.

I will await further notice from you on the status of CoozCo, Inc.

Thank You,



Michele McCarthy

97 AUG 25 AM 9:24
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CoozCo, Inc.

ARTICLE II PRINCIPAL OFFICE

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

50 Loggerhead Court
Ponce Inlet, FL 32127

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michele McCarthy
50 Loggerhead Court
Ponce Inlet, FL 32127

ARTICLE V INCORPORATOR

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

Michele McCarthy
50 Loggerhead Court
Ponce Inlet, FL 32127


Signature/Incorporator

July 21, 1997

Date

ARTICLE VI EFFECTIVE DATE

Effective date to be August 25, 1997

(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.


Signature/Registered Agent

July 21, 1997

Date