

P97000085427

TRANSMITTAL LETTER
FILED

97 OCT -2 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: COENNE AMERICA, INC.
(Proposed corporate name - must include suffix)

100002310061--2
-10/02/97--01078--003
*****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: CLAUDIA COTTON
Name (Printed or typed)

101, OCEAN LANE DRIVE #2015
Address

KEY BISCAYNE, FL 33149
City, State & Zip

305/365-9037
Daytime Telephone number

P. Hall
OCT - 2 1997

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

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

COENNE AMERICA, INC.

ARTICLE II PRINCIPAL OFFICE

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

101, OCEAN LANE DRIVE #2015
KEY BISCAYNE, FL 33149

ARTICLE III SHARES

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

ONE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CLAUDIA COTTONE
101, OCEAN LANE DRIVE #2015
KEY BISCAYNE, FL 33149

ARTICLE V INCORPORATOR

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

CLAUDIA COTTONE
101, OCEAN LANE DRIVE #2015
KEY BISCAYNE FL 33149



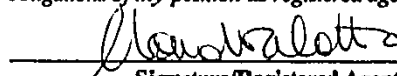
Signature/Incorporator

09/29/97

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



Signature/Registered Agent

09/29/97

Date