

P98000001336

TRANSMITTAL LETTER

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

FILED
98 JAN -5 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Michael Cox Designs, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Michael J. Cox
Name
14208 Pimberton Drive
Address
Hudson, Florida 34667
City, State, & Zip
(813) 868-7815
Telephone Number

000002389300--8
-01/05/98--01102--004
*****70.00 *****70.00

Note: Additional copy of articles is needed only when certified copy is requested.

me 1/7/98

ARTICLES OF INCORPORATION

OF

Michael Cox Designs, Inc.

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.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Michael Cox Designs, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*14208 Pimberton Drive
Hudson, Florida 34667*

ARTICLE III CAPITAL STOCK

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

*1,000 shares of \$1.00 per share
par value.*

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*Mrs. Dianne S. Cox
10740 Hilltop Drive
New Port Richey, Florida 34654*

ARTICLE V INCORPORATOR(S)

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

Michael J. Cox
14208 Pimberton Drive
Hudson, Florida 34667

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

2 day of Jan, 19 98.

Michael J. Cox President
Signature/Title
MICHAEL J. COX, PRESIDENT

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
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: Michael Cox Designs, Inc.

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

Mrs. Dianne S. Cox
(NAME)

10740 Hilltop Drive
(P.O. BOX NOT ACCEPTABLE)

New Port Richey, Florida 3465
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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SIGNATURE

[Signature]

(corporate officer) MICHAEL J. COX

TITLE

President

DATE

2 Jan 98

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

[Signature]

DATE

2 Jan 98