

P98000025557

March 5, 1998

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

EFFECTIVE DATE

3-5-98

FILED STATE
DIVISION OF CORPORATIONS
98 MAR -9 AM 8:09

Subject: Cocam Marketing Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for ~~\$78.75~~ for the filing fee and a Certificate.

\$ 122.50

From: Carl Olmstead

1291 SE 5th Avenue

800002462958--8

-03/20/98--01018--002

****122.50 ****122.50

Pompano Beach, FL 33060

Daytime Telephone No. (954) 570-3211

check for
\$ 78.75
returned
with acknow.
+ CC
3/19

3/19

W98-5196



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 9, 1998

CARL OLMSTEAD
1291 SE 5 AVE
POMPANO BEACH, FL 33060

SUBJECT: COCAM MARKETING INC.
Ref. Number: W98000005196

We have received your document for COCAM MARKETING INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 298A00012706

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:

Cocam Marketing Inc.

EFFECTIVE DATE

3-5-98

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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ARTICLE II PRINCIPAL OFFICE

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

1291 SE 5th Avenue

Pompano Beach, FL 33060

ARTICLE III SHARES

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

Ten Thousand (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carl Olmstead

1291 SE 5th Avenue

Pompano Beach, Fl 33060

ARTICLE V INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is:

1. Carl Olmstead
1291 SE 5th Avenue
Pompano Beach, FL 33060
2. Cammie A. McKenzie
1291 SE 5th Avenue
Pompano Beach, FL 33060

The incorporators will also serve as initial Directors.

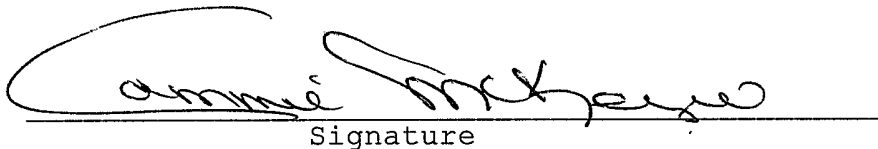
ARTICLE VI DATE OF INCORPORATION

The requested date of Incorporation is March 5, 1998.

The undersigned incorporators have executed these Articles of Incorporation this fith day of MARCH 1996.



Signature



Signature

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: Cocam Marketing Inc.

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

Carl Olmstead
1291 SE 5th Avenue
Pompano Beach, FL 33060

FILED STATE
SECRETARY OF CORPORATIONS
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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 a registered agent and agree to act in this capacity. I further agree to comply with 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

3-5-98

Date