

DE. JOHN JOEER LEE FAX: 904-519-7775 Mar 25 '98 12:45 P.05
P98000033677
TRANSMITTAL LETTER

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

SUBJECT: COZART INDUSTRIES, INC
(Proposed corporate name must include suffix)

200002487312--5
-04/14/98--01002--010
*****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: CHARLES RAMBO
Name (Printed or typed)

800 W. BREVARD STREET
Address

TALLAHASSEE, FLA 32304
City, State & Zip

850-224-3597
Daytime Telephone number

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

DR. JOHN ROBERT E. LEE Fax: 9046519775

MAR 28 1998 12:59 P.04

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:

COZART INDUSTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

800 W. BREVARD STREET
TALLAHASSEE, FLA. 32304

ARTICLE III SHARES

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

100% PAR VALUE .25

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CHARLES RAMBO
2669 NORTH POINT LANE
TALLAHASSEE, FLA. 32308

ARTICLE V INCORPORATOR

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

CHARLES RAMBO
2669 NORTH POINT LANE
TALLAHASSEE, FLA. 32308


Signature/Incorporator

4-13-98
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

4-13-98
Date