

P98000084113

TRANSMITTAL LETTER

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

FILED
98 SEP 30 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: COSMOS ENTERPRISE, INC.
(Proposed corporate name - must include suffix)

700002652017--4
-09/30/98--01028--001
*****122.50 *****122.50

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: COSMOS ENTERPRISE, INC.
Name (Printed or typed)

15251 N. Hwy 329
Address

REDDICK, FL 32686
City, State & Zip

352-591-0108
Daytime Telephone number

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

Abbey

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.

FILED

30 SEP 98 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

COSMOS ENTERPRISE, INC.

ARTICLE II PRINCIPAL OFFICE

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

15251 N. HWY 329
REDDICK, FL 32686

ARTICLE III SHARES

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

(20,000,000) TWENTY MILLION STOCKS.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

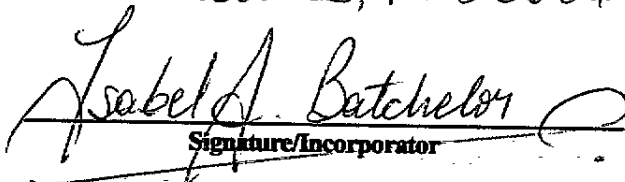
The name and Florida street address of the initial registered agent are:

WILLIAM H. BATCHELOR
15251 N. HWY. 329
REDDICK, FL 32686

ARTICLE V INCORPORATOR

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

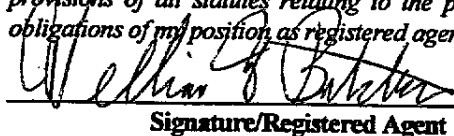
ISABEL A. BATCHELOR
15251 N. HWY. 329
REDDICK, FL 32686


Signature/Incorporator

SEPTEMBER 30, 1998
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

SEPTEMBER 30, 1998
Date