

Division of Corporations

Page 1 of 1

P99000014063

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000003569 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : WESLEY M. ROBINSON, PROFESSIONAL ASSOCIATION
Account Number : 075512003036
Phone : (305)377-3352
Fax Number : (305)377-1422

FLORIDA PROFIT CORPORATION OR P.A.

Coy, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
99 FEB 12 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000003569 3

**ARTICLES OF INCORPORATION
OF
COY, INC.**

The undersigned, desiring to form a corporation (the "Corporation") under the laws of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is Coy, Inc.

**ARTICLE II
PURPOSE**

The Corporation shall be organized for any and all purposes authorized under the laws of the State of Florida.

**ARTICLE III
PERIOD OF EXISTENCE**

The period during which the Corporation shall continue is perpetual.

**ARTICLE IV
SHARES**

The capital stock of this corporation shall consist of 5,000 shares of common stock, \$.001 par value.

**ARTICLE V
PLACE OF BUSINESS**

The initial principal place of business and mailing address of this corporation in the State of Florida shall be 501 Brickell Key Drive, Suite 504, Miami, FL 33131. The Board of Directors may at any time and from time to time move the principal office of this corporation.

**ARTICLE VI
DIRECTORS AND OFFICERS**

The business of this corporation shall be managed by its Board of Directors. The number of such directors shall be not be less than one (1) and, subject to such minimum may be increased or decreased from time to time in the manner provided in the By-Laws. The number of persons constituting the initial Board of Directors shall be one (1). The Board of Directors shall

Wesley M. Robinson, Esq.
501 Brickell Key Drive, Suite 504
Miami, Florida 33131
Telephone No. (305) 377-3352
Bar No. 339921

H99000003569 3

FILED
99 FEB 12 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000003569 3

be elected by the Stockholders of the corporation at such time and in such manner as provided in the By-Laws. The name and address of the initial Board of Director are as follows:

<p>Osmond C. Howe, Jr. 501 Brickell Key Drive, Suite 504 Miami, FL 33131</p>	<p>Initial Director</p>
--	-------------------------

**ARTICLE VII
DENIAL OF PREEMPTIVE RIGHTS**

No shareholder shall have any right to acquire shares or other securities of the Corporation except to the extent such right may be granted by an amendment to these Articles of Incorporation or by a resolution of the Board of Directors.

**ARTICLE VIII
BYLAWS**

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

**ARTICLE IX
LIABILITY AND INDEMNIFICATION OF DIRECTORS AND OFFICERS**

To the fullest extent permitted by law, no director or officer of the Corporation shall be personally liable to the Corporation or its shareholders for damages for breach of any duty owed to the Corporation or its shareholders. In addition, the Corporation shall have the power, in its By-Laws or in any resolution of its stockholders or directors, to undertake to indemnify the officers and directors of this corporation against any contingency or peril as may be determined to be in the best interests of this corporation, and in conjunction therewith, to procure, at this corporation's expense, policies of insurance.

**ARTICLE X
AMENDMENT**

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

H99000003569 3

**ARTICLE XI
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator are:

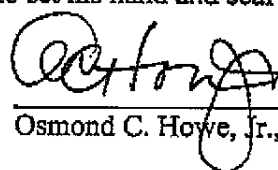
Osmond C. Howe, Jr.
501 Brickell Key Drive, Suite 504
Miami, FL 33131

**ARTICLE XII
REGISTERED AGENT**

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

Osmond C. Howe, Jr.
501 Brickell Key Drive, Suite 504
Miami, FL 33131

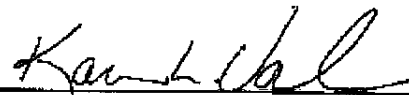
IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 12th day of February, 1999.


Osmond C. Howe, Jr., Esq.

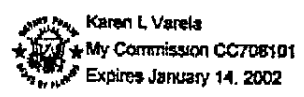
STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 12th day of February, 1999, by Osmond C. Howe, Jr., Esq. who is personally known to me.


Karen L. Varela, Notary Public
State of Florida at Large

My Commission Expires:



H99000003569 3

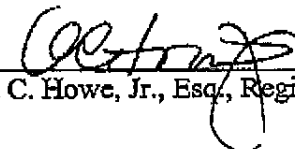
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE
NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Florida Statutes Sections 48.091 and 607.034, the following is submitted:

COY, INC. desiring to organize as a corporation under the laws of the State of Florida has designated 501 Brickell Key Drive, Suite 504, Miami, Florida 33131, as its initial Registered Office and has named Osmond C. Howe, Jr., Esq. located at said address as its initial Registered Agent.

By: 
Osmond C. Howe, Jr., Esq., Incorporator

Having been named as Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

By: 
Osmond C. Howe, Jr., Esq., Registered Agent

FILED
99 FEB 12 PM 12: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA