

P99000038156

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Clarke Cooper Painting,  
Inc

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

99 APR 27 AM 11:25

DIVISION OF CORPORATION

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

99 APR 27 PM 3:20

FILED  
CLERK OF COURT  
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

4/27 10:20

**ARTICLES OF INCORPORATION  
OF  
CLARKE COOPER PAINTING, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 27 PM 3:20

**ARTICLE I**

The name of the corporation is **CLARKE COOPER PAINTING, INC.**

The business and mailing address of the corporation is 5224 River Park Villas Drive, St. Augustine, Florida 32092.

**ARTICLE II**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State, State of Florida.

**ARTICLE III**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

This corporation is authorized to issue 1,000 shares of stock which shall be designated as common shares.

**ARTICLE V**

The street address of the initial registered office of this corporation is 5224 River Park Villas Drive, St. Augustine, Florida 32092, and the name of the initial registered agent of this corporation at that address is Charlotte H. Cooper.

## **ARTICLE VI**

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time in accordance with the terms and provisions of the Corporate By-Laws; however, there shall never be less than one director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

**William Clarke Cooper  
5224 River Park Villas Drive  
St. Augustine, Florida 32092**

**Charlotte H. Cooper  
5224 River Park Villas Drive  
St. Augustine, Florida 32092**

## **ARTICLE VII**

The name and address of the incorporators signing these Articles are:

**William Clarke Cooper  
5224 River Park Villas Drive  
St. Augustine, Florida 32092**

**Charlotte H. Cooper  
5224 River Park Villas Drive  
St. Augustine, Florida 32092**

## **ARTICLE VIII**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

## **ARTICLE IX**

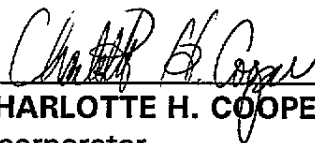
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the

Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on the 26th day of April, 1999.



**WILLIAM CLARKE COOPER**  
Incorporator



**CHARLOTTE H. COOPER**  
Incorporator

STATE OF FLORIDA     )  
                                      )  
COUNTY OF DUVAL     )

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **William Clarke Cooper and Charlotte H. Cooper**, who are personally known to me or who produced FLDL#:C160-923-60-016-0 and FLDL#:C160-108-60-686, as identification, and who did execute these Articles of Incorporation, this 26th day of April, 1999.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal in the State and County above, this 26th day of April, 1999.

*Michell L. Hatfield*

Notary Public, State of Florida

Printed name:

My Commission expires:

Commission Number:



Michell L. Hatfield  
Commission # CC 734732  
Expires June 1, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**


Pursuant to the provisions of Sections 607.0501 or 617.0501, 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: **CLARKE COOPER PAINTING, INC.**
2. The name and address of the registered agent and office is:

**Charlotte H. Cooper  
5224 River Park Villas Drive  
St. Augustine, Florida 32092**

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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 REGISTERED AGENT AND AGREE TO ACT IN THAT 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.

  
\_\_\_\_\_  
**CHARLOTTE H. COOPER**  
Registered Agent

April 26, 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
99 APR 27 PM 3:20