

P99000040433

Requestor's Name
1900 Ne 157 terr
N.M. Bch, FL 33162

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
99 APR 30 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Dmc
5/4/99

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
COSMOS PHILOS, INC.**

FILED

99 APR 30 PM 3: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person, or natural persons, competent to contract, subscribes to these Articles of Incorporation to hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. - NAME

The name of the corporation shall be:

COSMOS PHILOS, INC.

The address of the principal office of this corporation shall be **1900 NE 157TH Terrace, North Miami, Florida 33162**, and the mailing address of the corporation shall be the same.

ARTICLE II. - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities, or business, permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a nominal or par value of One Dollar (\$1.00) par value per share.

ARTICLE IV. - REGISTERED AGENT

The street address of the initial ^{principal} ~~registered~~ office of the corporation shall be **1900 NE 157th Terrace, North Miami Beach, Florida 33162**. The name of the initial Registered Agent of the corporation shall be **SUSAN E. JACKSON, CPA**, an individual residing in this state, having a business office at **4860 NE 27th Terrace, Lighthouse Point, Florida 33064**.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) directors, initially. The names and addresses of the initial members of the Board of Directors are:

Tonya R. Goodson	1900 NE 157 th Terrace
Director/President	North Miami Beach, Florida 33162

Gabriel D. Goodson	1900 NE 157 th Terrace
Director	North Miami Beach, Florida 33162

Elijah P. Goodson	1900 NE 157 th Terrace
Director	North Miami Beach, Florida 33162

ARTICLE VII. - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by the majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has caused their signatures to be placed hereon, this 26 day of **April**, 1999.

Tonya R. Goodson

TONYA R. GOODSON, Director/President

Gabriel D. Goodson

GABRIEL D. GOODSON, Director

Elijah P. Goodson

ELIJAH P. GOODSON, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

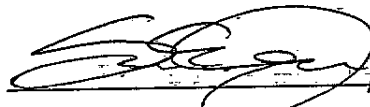
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that **COSMOS PHILOS, INC.**, desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, at City of North Miami Beach, County of Dade, State of Florida has named **SUSAN E. JACKSON, CPA**, an individual residing in this state, having a business office at **4860 NE 27th Terrace, Lighthouse Point, Florida 33064**, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:



CPA 4/18/99

SUSAN E. JACKSON, CPA
Registered Agent