

P 990000042699
TRANSMITTAL LETTER

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

800002865638--9
-05/06/99--01086--020
*****78.75 *****78.75

SUBJECT:

James A. Cox & Associates, Inc.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

James A. Cox Jr.
Name (Printed or typed)

401 Reid Avenue
Address

Port St. Joe Fl. 32456
City, State & Zip

850-227-7559
Daytime Telephone number

FILED
99 MAY -6 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5/11/99
MM

ARTICLES OF INCORPORATION
OF
JAMES A. COX & ASSOCIATES, INC.

FILED
99 MAY -6 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is James A. Cox & Associates, Inc.

SECOND: The street address of the principal office of the corporation is 401 Reid Avenue, Port St. Joe, Florida 32456.

The mailing address of the corporation is 401 Reid Avenue, Port St. Joe, Florida 32456.

THIRD: The number of shares that the corporation is authorized to issue is 1,000, all of which are without par value and are the same class and are Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is 401 Reid Avenue, Port St. Joe, Florida 32456 (Gulf County).

The name of the initial registered agent of the corporation at the said registered office is James Allen Cox, Jr. Mr. Cox is a director of the corporation and a resident of the State of Florida.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
James A. Cox, Jr.	1407 Constitution Drive Port St. Joe, FL 32456

SIXTH: Each share of the corporation shall entitle the holder thereof to a preemptive right, for a period of thirty days, to subscribe for, purchase, or otherwise acquire any shares of the same class of the corporation or any equity and/or voting shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of the same class of the corporation or of equity and/or voting shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligation of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire unissued shares of the same class of the corporation or equity and/or voting shares of any class of the corporation, whether now or hereafter authorized or created, and whether the proposed issue, reissue, or grant is for cash, property, or any other lawful consideration; and after the expiration of said thirty days, any and all of such shares, rights, options, bonds, securities, or obligations of the corporation may be issued, reissued, or granted by the Board of Directors, as the case may be, to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine. As used herein, the terms "equity shares" and "voting shares" shall mean, respectively, shares which confer unlimited dividend rights and shares which confer unlimited voting rights in the election of one or more directors.

SEVENTH: The purpose for which the corporation is organized, which shall include the authority of the corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act, are as follows:

To consult with businesses and individuals in matters relating to
Finances, valuation, employment and administration of commerce.

To have all of the general powers granted to corporations organized
Under the Florida Business Corporation Act, whether granted by
Specific statutory authority or by construction of law.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer,

employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

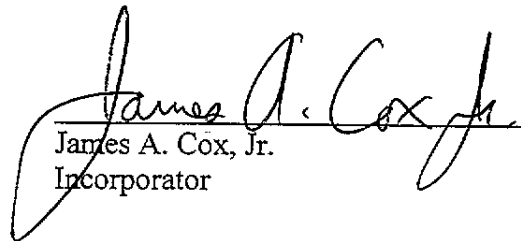
TENTH: The initial directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
James Allen Cox, Jr.	1407 Constitution Drive Port St. Joe, Florida 32456
Catherine S. Cox	1407 Constitution Drive Port St. Joe, Florida 32456

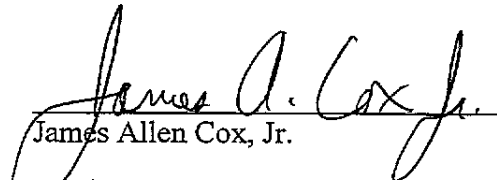
ELEVENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

TWELFTH: The corporate existence of the corporation shall begin not later than the 90th day after the date of filing of these Articles of Incorporation.

Dated this 1st day of May, 1999.


James A. Cox, Jr.
Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.


James Allen Cox, Jr.
May 1, 1999
Date

FILED
99 MAY -6 PM 12: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA