

P99000049303
Benjamin J. Cox, P.A.
ATTORNEY AND COUNSELOR AT LAW

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May 24, 1999

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

400002887404--4
-05/26/99--01082--003
****122.50 *****78.75

RE: *Michelle Cox Services, Inc.*

Gentlemen:

Please find enclosed executed "*Articles of Corporation*" for the above-captioned corporation for filing. I have enclosed a check in the amount of \$122.50 to cover the costs as follows:

<i>Filing Fees</i>	\$ 35.00
<i>Certified Copy</i>	52.50
<i>Reg. Agent/Des</i>	35.00

Please return a Certified Copy of the *Articles of Incorporation* to the above address.

Please feel free to call collect if you have any questions.

Sincerely,

BENJAMIN J. COX

BJC/tfw
Enclosure

FILED
99 MAY 26 PM 3.35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MM 6/1/99

ARTICLES OF INCORPORATION
OF
MICHELLE COX SERVICES, INC.

FILED
99 MAY 26 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby associates himself to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of the corporation is ***MICHELLE COX SERVICES, INC.***, and its principal place of business is *35910 Unity Drive, Fruitland Park, Florida 34731*.

ARTICLE II - GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have authority to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall begin its existence on the day in which these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V
ADDRESS OF INITIAL REGISTERED OFFICE AND
NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address is:

MICHELLE A. COX, 35910 Unity Drive, Fruitland Park, Florida 34731

ACKNOWLEDGMENT:

Having been made to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of

my duties.


MICHELLE A. COX
Resident Agent

Pursuant to the provisions of Section 607.111(1), Florida Statutes, the business of the corporation shall be managed by the Shareholders of the corporation rather than by a Board of Directors.

ARTICLES VII - OFFICERS

The name and post office addresses of the officers of the corporation are:

PRESIDENT: MICHELLE A. COX
35910 Unity Drive
Fruitland Park, Florida 34731

VICE-PRESIDENT: MICHELLE A. COX
35910 Unity Drive
Fruitland Park, Florida 34731

SECRETARY: MICHELLE A. COX
35910 Unity Drive
Fruitland Park, Florida 34731

TREASURER: MICHELLE A. COX
35910 Unity Drive
Fruitland Park, Florida 34731

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

MICHELLE A. COX, 35910 Unity Drive, Fruitland Park, Florida 34731

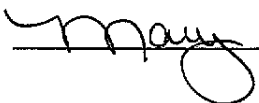
ARTICLE IX - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X - BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved in the Shareholders of this corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 24 day of

 1999

Michelle Cox
MICHELLE A. COX

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MICHELLE A. COX to me, known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the said Articles of Incorporation, who did _____ did not X take an oath, personally known _____ produced _____ as identification.

May 1999. WITNESS my hand and official seal in the County and State last aforesaid this the 25 day of

Tammy F. Wolfe
NOTARY PUBLIC

My Commission Expires:



Tammy F. Wolfe
MY COMMISSION # CC696174 EXPIRES
February 16, 2002
POWERED THRU TROY FAIR INSURANCE, INC.