

99000054323

CAPITAL CONNECTION, INC.

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

(scribble)

Cooney, Inc

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Art of Inc. File *photo*

☐ 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

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R. Purinton

JUN 15 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Cooney, Inc.

ARTICLE I - NAME

The name of this corporation is Cooney, Inc..

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue FIVE THOUSAND (5,000) shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - CORPORATION PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation are the same and is 465 Main St., Dunedin, FL 34698, and the name of the initial registered agent of this corporation at that address is Katrina Cooney.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial board of

directors is four, whose name(s) and address(es) is(are):

Katrina Cooney
1350 Bluff Circle
Dunedin, FL 34698

Noel Cooney
1350 Bluff Circle
Dunedin, FL 34698

William Schilp
455 Pennsylvania Ave.
Palm Harbor, FL34683

Elaine Schilp
455 Pennsylvania Ave.
Palm Harbor, FL34683

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation are:

Katrina Cooney - President
1350 Bluff Circle
Dunedin, FL 34698

Noel Cooney - Secretary
1350 Bluff Circle
Dunedin, FL 34698

William Schilp - Treasurer
455 Pennsylvania Ave.
Palm Harbor, FL34683

Elaine Schilp - Vice President
455 Pennsylvania Ave.
Palm Harbor, FL34683

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Katrina Cooney
465 Main St., Dunedin, FL 34698

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, 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 date of signing.

Dated: 6-14-99

Katrina Cooney
Katrina Cooney
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Katrina Cooney, known to be and known to me to be the person who executed the foregoing Article of Incorporation, and who acknowledged before me that he/she executed the same and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid, this 14th day of JUNE, 1999.

NOTARY PUBLIC:

Sign Stanley M. Miller
Print _____

My Commission Expires: _____

(Seal)

Commission Number: _____

Personally Known _____ or

Type of Identification Produced FDL



CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Cooney, Inc.

Desiring to organize or qualify under the laws of the State of Florida, has named Katrina Cooney, located at 465 Main St., Dunedin, FL 34698, as its agent to accept service of process within Florida.

Dated: 6-14-99

Katrina Cooney
Katrina Cooney
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated: 6-14-99

Katrina Cooney
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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