

TRANSMITTAL LETTER

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

99 NOV 29 PM 6:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Cooper Cooper & Associates, ^{INC}_{P.A.}
(Proposed corporate name - must include suffix)

100003056051--9
-11/29/99--01153--009
*****78.75 *****78.75

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: S. Davis & Associates, P.A.
Name (Printed or typed)

2521 Hollywood Boulevard
Address

Hollywood, Florida 33020
City, State & Zip

Simone Thomas GA(554) 927-5900
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT CORP SUFFIX

DATE

DO NOT WRITE

9/4 12/3/99

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

ARTICLES OF INCORPORATION
OF

Cooper Cooper & Associates, Inc.

FILED
99 NOV 29 PM 6: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Cooper Cooper & Associates, Inc.** Consulting and Training is the specific nature of business.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1140 NW 56th Drive; Unit 102, Coral Springs, Florida 33076.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is S. Davis & Associates, P.A., 2521 Hollywood Boulevard; Hollywood, Florida 33020.

ARTICLE V: INCORPORATOR

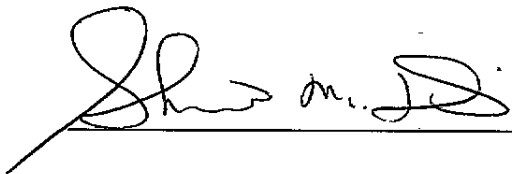
The name and address of the incorporator of these Articles of Incorporation is S. Davis & Associates, P.A., 2521 Hollywood Boulevard; Hollywood Florida 33020.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Deborah L. Cooper, 11420 NW 56th Drive; Unit 102, Coral Springs, Florida 33076.

The undersigned has executed these Articles of Incorporation this day 2nd day of November 1999.

"S. Davis & Associates, P.A. by Shaun M. Davis, Managing Director"



A handwritten signature in cursive script, appearing to read "Shaun M. Davis", is written over a horizontal line.

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

FILED

NOV 29 PM 6: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

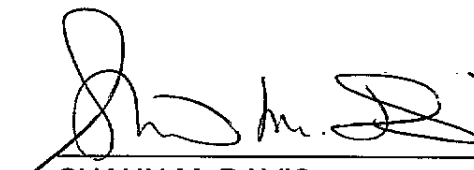
1. The name of the corporation is: Cooper Cooper & Associates, Inc.

2. The name and street address of the registered agent and office is:

S. Davis & Associates, P.A.

2521 Hollywood Boulevard; Hollywood, Florida 33020.

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 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.


SHAUN M. DAVIS