

PO0000087822

Caroline Bell
Tax Savers
5390 Hoffner Avenue
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FILED
00 SEP 14 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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

RE: Geroge Cook, Inc.

September 7, 2000

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

YOU WILL ALSO FIND THAT THE PREVIOUS GEORGE COOK, INC. WAS DESOLVED IN 1988 AND THEREFORE THE NAME IS NOW AVAILBLE FOR INCORPORATION.

SINCERELY,

Caroline Bell

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Feb 9/10

ARTICLES OF INCORPORATION.
of
George Cook, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

George Cook, Inc.

The corporate address is:

1630 Sterling Oak Lane
Casselberry, FL 32707

The mailing address is:

1630 Sterling Oak Lane
Casselberry, FL 32707

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: George Cook
ADDRESS: 1630 Sterling Oak Lane
CITY: Cassleberry, FL 32707

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

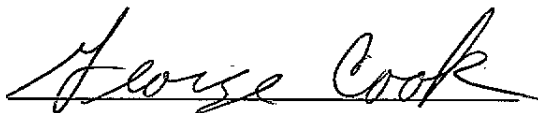
NAME: Geroge Cook
ADDRESS: 1630 Sterling Oak Lane
CITY: Cassleberry, FL 32707

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME: George Cook
ADDRESS: 1630 Sterling Oak Lane
CITY: Casselberry, FL 32707

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Seventh (7th) day of September 2000.



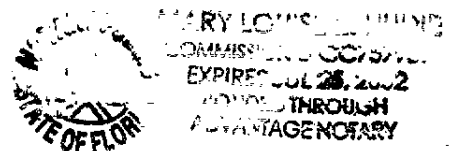
George Cook

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared George Cook, personally known by me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this seventh (7th) day of September 2000.



Mary Louise E. Hudie
Notary Public, State of Florida at Large



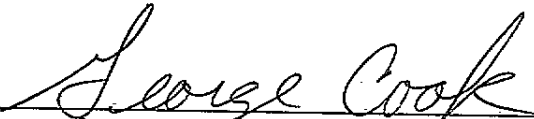
**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

OF

George Cook, Inc.

ACKNOWLEDGMENT

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


George Cook, Registered Agent

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