

PO2000073869

Beth A Culbertson EA
812 Tamiami Trail Suite 1
Port Charlotte FL 33953

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

FILED
02 JUL -8 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Cooks, Inc.

May 17, 2002


000005574390--0
-05/20/02--01051--003
*****70.00 *****70.00

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.

SINCERELY,



Beth A Culbertson EA
812 Tamiami Trail Suite 1
Port Charlotte FL 33953

ym 7/8



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 20, 2002

BETH A CULBERTON EA
812 TAMiami TRAIL SUITE 1
PORT CHARLOTTE, FL 33953

SUBJECT: COOKS, INC.
Ref. Number: W02000014589

We have received your document for COOKS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 902A00032213

**ARTICLES OF INCORPORATION
OF
Cook's Endeavor, Inc.**

FILED
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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:

Cook's Endeavor, Inc.

The corporate address is:

150 Cousley Drive SE
Port Charlotte, FL 33952

The mailing address is:

150 Cousley Drive SE
Port Charlotte, FL 33952

ARTICLE 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.

The corporation is authorized to issue five thousand shares (5,000) 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: Kenneth R. Cook
ADDRESS: 150 Cousley Drive SE
CITY: Port Charlotte, FL 33952

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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: Kenneth R. Cook
ADDRESS: 150 Cousley Drive SE
CITY: Port Charlotte, FL 33952

NAME: Adel M. Cook
ADDRESS: 150 Cousley Drive SE
CITY: Port Charlotte, FL 33952

ARTICLE VII - INCORPORATORS

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

NAME: Kenneth R. Cook
ADDRESS: 150 Cousley Drive SE
CITY: Port Charlotte, FL 33952

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Thursday, May 16, 2002.

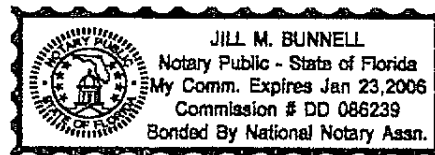


STATE OF FLORIDA
COUNTY OF CHARLOTTE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Kenneth R. Cook known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this Thursday, May 16, 2002.



(Notary Public, State of Florida at Large)



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF**

Cook's Endeavor, 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.



Kenneth R. Cook

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA