

**Electronic Articles of Incorporation  
For**

P10000054740  
FILED  
June 30, 2010  
Sec. Of State  
jshivers

MAX COOK CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MAX COOK CORPORATION

**Article II**

The principal place of business address:

63 PONTE VEDRA BLVD.  
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

63 PONTE VEDRA BLVD.  
PONTE VEDRA BEACH, FL. US 32082

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

RONALD MAXWELL  
1812 UNIVERSITY BLVD. SOUTH  
JACKSONVILLE, FL. 32207

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RONALD MAXWELL

### **Article VI**

The name and address of the incorporator is:

SHEILA DANG  
7083 HOLLYWOOD BLVD.  
180  
LOS ANGELES, CA 90028

Incorporator Signature: SHEILA DANG, LEGALZOOM.COM, INC.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D  
T. EDWARD MCCLAMMA  
63 PONTE VEDRA BLVD.  
PONTE VEDRA BEACH, FL. 32082 US

Title: S, T  
T. EDWARD MCCLAMMA  
63 PONTE VEDRA BLVD.  
PONTE VEDRA BEACH, FL. 32082 US