

P 97000035859

Requestor's Name

George Cook Trucking, Inc  
359 W, 67th St.  
Jacksonville, FL 32208-3928

City/State/Zip

Phone #

400002139174--9  
-04/10/97--01057--004  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE  
5-1-97

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

97 APR 22 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

W97-8448

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION |                     |
|-----------------------------|---------------------|
| <input type="checkbox"/>    | Foreign             |
| <input type="checkbox"/>    | Limited Partnership |
| <input type="checkbox"/>    | Reinstatement       |
| <input type="checkbox"/>    | Trademark           |
| <input type="checkbox"/>    | Other               |

APR 22 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 11, 1997

GEORGE COOK  
359 W. 67TH ST.  
JACKSONVILLE, FL 32208-3928

SUBJECT: GEORGE COOK TRUCKING, INC.  
Ref. Number: W97000008448

We have received your document for GEORGE COOK TRUCKING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return 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 (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 597A00018311

April 17, 1997

Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314  
Attention: Agnes Lunt  
Corporate Specialist

Re: George Cook Trucking, Inc.  
Ref. Number W97000008448  
Letter No. 597A00018311

Dear Ms. Lunt:

This is in response to your letter of April 11, 1997, concerning a phone number that I can be reached during working hours.

Being that I am a Trucker, it is almost impossible to contact me during working hours, however, you may contact my wife Regina Cook from 8:00 - 4:30 at (904) 281-6025. She will be able to answer any question you may have. My home number is (904) 764-0374 and the number for my Account is (904) 733-4582 (Debbie Crego).

My wife spoke with you this morning concerning the effective date on the attached papers and you instructed her to return them as they were drawn up.

Thank you for your assistance in this matter.

*George Cook*  
George Cook 

**FILED**

97 APR 22 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
GEORGE COOK TRUCKING, INC.

EFFECTIVE DATE  
5-1-97

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: George Cook Trucking, Inc. and the principal address of this corporation is 359 West 67th Street, Jacksonville, FL 32208-3928.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be Fifty (50) Shares of Common Stock, having a nominal par value of \$ 1.00 per share.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 359 W. 67th Street, Jacksonville, Florida, 32208-3928 and the name of the initial registered agent of this corporation at that address is George L. Cook.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the By-Laws. The name and address of the initial directors of this corporation are:

| Name                        | Address                                 |
|-----------------------------|---|
| George L. Cook              | 359 W. 67th Street, Jax., FL 32208-3928 |
| 426-90-2373 (51% ownership) |   |
| Regina W. Cook              | 359 W. 67th Street, Jax., FL 32208-3928 |
| 261-78-5629 (49% ownership) |   |

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

| Name           | Address                                 |
|----------------|---|
| George L. Cook | 359 W. 67th Street, Jax., FL 32208-3928 |

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - 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.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be May 1, 1997.

Page 3 of 3  
State of Florida  
Articles of Incorporation  
of George Cook Trucking, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of April, 1997

George L. Cook  
George L. Cook, President

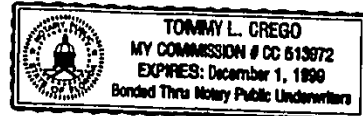
STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced drivers license, George L. Cook, Who, and after being duly sworn, deposes and says that he is the person described as incorporator in these Articles of Incorporation and that the information therein contained is true and correct.

George L. Cook  
George L. Cook

Sworn to and subscribed before me this  
14th day of April 1997

Tommy L. Grego  
FLORIDA NOTARY PUBLIC, State of Florida



ACKNOWLEDGMENT

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

George L. Cook  
George L. Cook (Registered Agent)

FILED  
97 APR 22 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA