

F020000004606

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chuck Cook Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Charles D. Cook Jr.
(Name of Person) **700007417627--5**
Chuck Cook Inc.
(Firm/Company) **-08/29/02-01017-002**
*******87.50 *****87.50**
173 Atlanta Avenue SE
(Address)
Atlanta, GA 30315
(City/State and Zip code)

For further information concerning this matter, please call:

Charles D. Cook Jr at (404) 622-6155 or 404-316-9797
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

02 SEP - 9 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

UB
9-10-02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 30, 2002

CHARLES D. COOK JR.
CHUCK COOK INC.
173 ATLANTA AVE. S.E.
ATLANTA, GA 30315

SUBJECT: CHUCK COOK, INC.
Ref. Number: W02000025303

We have received your document for CHUCK COOK, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent's signature must be original. The attached photocopy you provided of the registered agent's signature is not acceptable.

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 (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 602A00050656

02 SEP -9 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Chuck Cook, Inc.
(Name of corporation, must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia
(State or country under the law of which it is incorporated)
3. 58-260 0427
(FBI number, if applicable)
4. 1/24/2001
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)
7. 173 Atlanta Avenue SE Atlanta GA 30315
(Principal office address)
- State to above
(Current mailing address)
8. Real estate Sales Consulting
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Kimberly F. Browne
Office Address: 13525 Caribbean Blvd.
Ft. Myers Florida 33905
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kimberly F. Browne
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

02 SEP -9 AM 8:54

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AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2. Georgia 3. 58-260 0427
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/24/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 173 Atlanta Avenue SE Atlanta GA 30315
(Principal office address)
Same as above
(Current mailing address)
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Kimberly F. Browne
(Registered agent's signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Charles D. Cook Jr.

Address: 173 Atlanta Ave SE
Atlanta GA 30315

Vice Chairman: n/a

Address: _____

Director: n/a

Address: _____

Director: n/a

Address: _____

B. OFFICERS

President: Charles D. Cook Jr.

Address: 173 Atlanta AVE SE
Atlanta GA 30315

Vice President: Charles D. Cook Jr.

Address: 173 Atlanta Ave SE
Atlanta GA 30315

Secretary: Charles D. Cook Jr.

Address: 173 Atlanta Ave - Atlanta GA 30315

Treasurer: Charles D. Cook Jr.

Address: 173 Atlanta Avenue Atlanta GA 30315

APPROVED
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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Charles D. Cook Jr. pres.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles D. Cook Jr., President

(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0103949
DATE INC/AUTH/FILED: 01/18/2001
JURISDICTION : GEORGIA
PRINT DATE : 08/26/2002
FORM NUMBER : 211

CHUCK COOK INC.
CHARLES COOK JR.
4173 ATLANTA AVENUE SE
ATLANTA, GA 30315

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

CHUCK COOK, INC.
A GEORGIA PROFIT CORPORATION

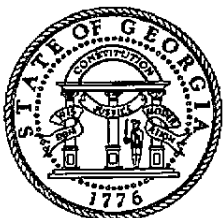
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20020826200422561



Cathy Cox

Cathy Cox
Secretary of State