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# Sommer, Udall, Hardwick, Ahern & Hyatt, LLP

A Partnership of Professional Corporations

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**Street Address**  
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**Mailing Address**  
Post Office Box 1984  
Santa Fe, New Mexico 87504-1984  
Telephone: 505.982.4676  
Facsimile: 505.988.7029

June 12, 2003

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

Re: Cookworks II, Inc.

Gentlemen:

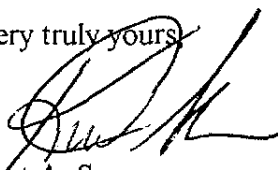
Enclosed are the following documents required in order to authorize the referenced entity to do business in Florida:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida in duplicate; and
3. Certificate of Existence issued by the Texas Secretary of State; and
4. Check in the amount of \$70.00.

Please process the Application and return the Florida certificate authorizing Cookworks II, Inc. to do business in Florida.

Please let this office know if you have any questions.

Very truly yours,

  
Kurt A. Sommer  
KAS:mp

Enclosure

xc: Mr. Charles A. Kehoe

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** COOKWORKS II, 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:

Kurt A. Sommer, Attorney  
(Name of Person)  
Sommer, Udall, Hardwick, Ahern & Hyatt, LLP  
(Firm/Company)  
P. O. Box 1984  
(Address)  
Santa Fe, NM 87504  
(City/State and Zip code)

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For further information concerning this matter, please call:

Kurt A. Sommer at ( 505 ) 982-4676  
(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

**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. Cookworks II, 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. Texas 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 10, 2003 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. 5208 Lorraine, Dallas, Texas 75205  
(Principal office address)  
5208 Lorraine, Dallas, Texas 75205  
(Current mailing address)
8. Own and operate a business specializing in cookware, kitchenware, and other household business  
(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: C T Corporation System  
Office Address: 1200 South Pine Island Road,  
Plantation, \_\_\_\_\_, Florida 33324  
(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.*

By: Candice L. Mallernee  
C T Corporation System  
(Registered agent's signature)  
Candice L. Mallernee, Asst. Secy.

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.

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

A. DIRECTORS

Chairman: Charles A. Kehoe

Address: 4208 Lorraine  
Dallas, Texas 75205

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Charles A. Kehoe

Address: 4208 Lorraine  
Dallas, Texas 75205

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Charles A. Kehoe

Address: 4208 Lorraine  
Dallas, Texas 75205

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Charles A. Kehoe  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles A. Kehoe  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Gwyn Shea  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Cookworks II, Inc. (filing number: 800172650), a Domestic Business Corporation, was filed in this office on February 10, 2003.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 04, 2003.



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A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State