

ND700010987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

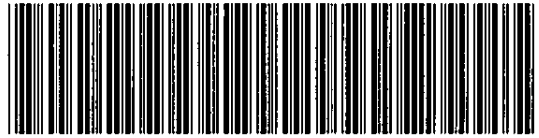
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Daniel Cook Foundation Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Daniel Cook
Name (Printed or typed)

12508 Limpet Drive
Address

Tampa, Florida 33625
City, State & Zip

815-590-3257
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2007

DANIEL COOK
12508 LIMPET DRIVE
TAMPA, FL 33625

SUBJECT: DANIEL COOK FOUNDATION INC.
Ref. Number: W07000054603

We have received your document for DANIEL COOK FOUNDATION INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation **if a 2008 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 907A00064422

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Daniel Cook Foundation Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12508 Limpet Drive Tampa, Florida 33625

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized exclusively for charitable, educational, and scientific purposes, including such purposes as:

- Spinal Cord Injury (SCI) / Stem Cell awareness.
- Individual grants for essential needs, assistive devices and/or equipment to improve the quality of life and increase independence for persons living with SCI.
- Raising funds for medical treatments relating to SCI.

The Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Directors and Officers will be appointed by the founder (Daniel Cook).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

**Daniel Cook - President
12508 Limpet Drive Tampa, Florida 33625**

**Sue Jacobs - Director
1615 18th Ave Sterling, Illinois**

**Jeremy Tolley - Director
12508 Limpet Drive Tampa, Florida 33625**

**Angie Tolley - Director
12508 Limpet Drive Tampa, Florida 33625**

**Dale Popel - Director
3455 Countryside Blvd. 77 Clearwater, Florida 33761**

**Tony Kwan - Director
2570 24st Suite 25 Rock Island, Illinois 61201**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**Daniel Cook
12508 Limpet Drive Tampa, Florida 33625**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Daniel Cook
12508 Limpet Drive Tampa, Florida 33625**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Daniel Cook

Signature/Registered Agent

11/7/07

Date

Daniel Cook

Signature/Incorporator

11/7/07

Date