

N 9900005159

TRANSMITTAL LETTER

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

SUBJECT: THE COOK FOUNDATION, INC.
(Proposed corporate name - must include suffix)

200002969592--9
-08/25/99--01053--004
**** 87.50 *****87.50
803

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: Amy L. Cook
Name (Printed or typed)

7010 N.W. 32 PLACE
Address

BELL, FL 32619
City, State & Zip

(904) 935-6973
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 25 AM 9:44

FILED

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

TS 8/30/99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

THE COOK FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

7010 N.W. 32 PLACE
BELL, FL 32619

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

TO PROVIDE FOR THE WELL-BEING OF THE FAMILIES OF PHYSICALLY AND/OR MENTALLY INCAPACITATED VICTIMS DUE TO ~~PERSONAL~~ TRAUMA AND TERMINAL DISEASES.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

DIRECTORS MAY BE APPOINTED BY MAJORITY VOTE OF OFFICERS AT ANY TIME.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

AMY L. COOK
7010 N.W. 32 PLACE
BELL FL 32619

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

AMY L. COOK, 7010 N.W. 32 PLACE, BELL, FL, 32619

Amy L. Cook

Signature/Incorporator

08.15.99

Date

(An additional article must be added if an effective date is requested.)

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

Amy L. Cook

Signature/Registered Agent

08.15.99

Date

FILED
99 AUG 25 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA