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VALIDATION ONLY

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*****70.00 *****70.00

CORPORATION(S) NAME

CORPORATION(S) NAME
Cook's Cabinets & Interiors
Inc.

Empire Toll Free: 1-800-432-3028

RECEIVED

00 JAN -6 AM 9:59

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN -6 AM ID: 29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 JAN-6 AH ID: 29
SECRET

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ALAN S. ZANGEN, P.A.
ATTORNEY AT LAW

ALAN S. ZANGEN*

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AND ILLINOIS BAR

+MEMBER FLORIDA BAR AND NEW YORK BAR

WELLINGTON CORPORATE CENTER
1200 CORPORATE CENTER WAY
SUITE 201
WELLINGTON, FLORIDA 33414

TELEPHONE (561) 793-2400

FACSIMILE (561) 753-9966

January 4, 2000

Florida Secretary of State
Division of Corporations
P.O. Box 6327
The Capitol Building, Room 2001
Tallahassee, Florida 32314

Re: Cooks Cabinets & Interiors, Inc.

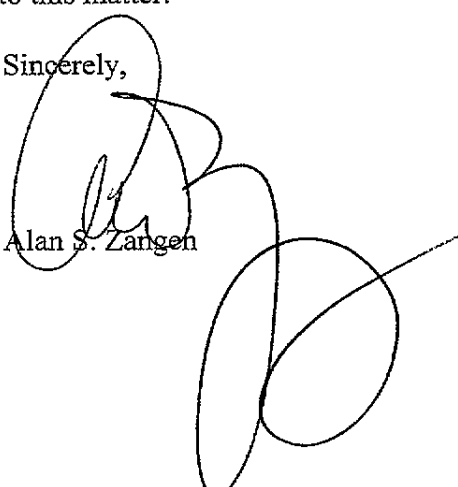
Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation of the above-referenced corporation, and Certificate of Registered Agent for the above referenced corporation.

Additionally, enclosed is my check number 11774, in the amount of \$70.00, representing the cost of incorporating. Please forward a conformed copy of the Articles to the attention of the undersigned.

Thank you for your prompt attention to this matter.

Sincerely,


Alan S. Zangen

ASZ:dz

Enclosures:

Cook\CooksCabinets\SecState.ltr

**ARTICLES OF INCORPORATION
OF
COOKS CABINETS & INTERIORS, INC.**

FILED
00 JAN -6 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is COOKS CABINETS & INTERIORS, INC.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is TWO HUNDRED (200). Such shares shall be of single class, and shall have a par value of One and no/hundredths (\$1.00) Dollar per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 1630 Yachtman Place, Wellington, FL 33414, and the name of its initial registered agent is Karen A. Cook, at the same address.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of the persons who are to serve as a member of the initial board of directors are: Karen A. Cook, 1630 Yachtman Place, Wellington, FL 33414

ARTICLE SEVEN: The name and address of the Incorporator is: Karen A. Cook, 1630 Yachtman Place, Wellington, FL 33414.

ARTICLE EIGHT: The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida, this 31 day of December, 1999.


KAREN A. COOK

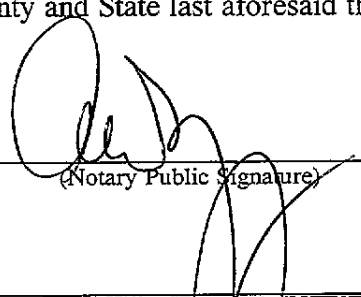
STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared KAREN A. COOK

☒ personally known to me, or
☐ has produced _____ as identification

and who, being duly sworn, executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 31 day of December, 1999.


(Notary Public Signature)


My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

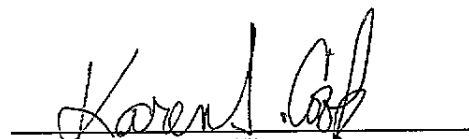
THAT **COOKS CABINETS & INTERIORS, INC.**, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1630 YACHTMAN, WELLINGTON, STATE OF FLORIDA, HAS NAMED KAREN A. COOK, 1630 YACHTMAN PLACE, WELLINGTON, FLORIDA 33414, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


KAREN A. COOK
INCORPORATOR

DATE: December 31, 1999

ACKNOWLEDGMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


KAREN A. COOK
REGISTERED AGENT

DATE: December 31, 1999

FILED
00 JAN -6 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA