

P00000040791

TRANSMITTAL LETTER

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

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-04/19/00--01073--010
*****87.50 *****87.50

SUBJECT: WR Cook Leather 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 of Status

ADDITIONAL COPY REQUIRED

FROM: William R Cook
Name (Printed or typed)

5652 Wood St
Address

Port Orange FL 32127
City, State & Zip

904-760-3335
Daytime Telephone number

00 APR 19 PM 1:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
4-24-00
3

ARTICLES OF INCORPORATION
OF
WR COOK LEATHER INC

ARTICLE I
NAME

The name of the corporation shall be: WR COOK LEATHER INC.

ARTICLE II
PRINCIPAL OFFICE

The principal office/ mailing address is: 5652 Wood St, Port Orange FL 32127.

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV
SHARES

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1500 shares of common stock having no par value.

ARTICLE V
INITIAL OFFICERS/DIRECTORS

The name and address of the initial director of this corporation is:

WILLIAM R COOK
5652 Wood Street
Port Orange Florida 32127

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TALLAHASSEE, FLORIDA

The name and address of the initial officer of this corporation is:

President/Secretary/Treasurer

WILLIAM R COOK
5652 Wood Street
Port Orange Florida 32127

**ARTICLE VI
REGISTERED AGENT**

The name and Florida street address of the registered agent is:

KERI B HUNT
2616 Queen Palm Drive
Edgewater Florida 32141


**ARTICLE X
INCORPORATOR**

The name and address of the Incorporator is:

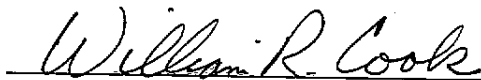
WILLIAM R COOK
5652 Wood Street
Port Orange Florida 32127

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TALLAHASSEE, FLORIDA

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.


Signature/Registered Agent

4/13/00
Date


Signature/Incorporator

4-13-00
Date