

Jack Locher, Jr Esq.
Requester's Name

77 Jones Ave
Address

Milton FL 32570
City/State/Zip

Phone #

P00000055895

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cookson, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T. SMITH JUN 09 2000

Examiner's Initials

ARTICLES OF INCORPORATION

OF

COOKSON, INC.

ARTICLE - I

The name of this corporation is: **COOKSON, INC.**

ARTICLE - II

The purpose of this corporation is to own, manage and operate a wholesale company that will sell plumbing, electrical, HVAC, janitorial and hardware supplies, and any and all other lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock

ARTICLE IV - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1517 Hubbard Street, Jacksonville, Florida 32206, and the name of the initial registered agent of this corporation at that address is Bridgett S. Cook. The principal office is the same as the

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Crystal D. Nickson	4152 Stillwood Drive Jacksonville, Florida 32257
Bridgett S. Cook	1517 Hubbard Street Jacksonville, Florida 32206
Marcus D. Nickson	4152 Stillwood Drive Jacksonville, Florida 32257
Patrick E. Cook, Sr.	1517 Hubbard Street Jacksonville, Florida 32206

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Bridgett S. Cook, 1517 Hubbard Street, Jacksonville, Florida 32206.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 8th day of June, 2000.

Bridgett S. Cook
Bridgett S. Cook

STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Bridgett S. Cook, to me well known and known to me to be the individual described in or who presented DRIVERS LICENSE as identification, and who executed the foregoing Articles of Incorporation of **COOKSON, INC.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 8TH day of June, 2000

[Signature]
Notary Public
My commission expires: _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, AND NAMING AGENT**

UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

COOKSON, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Jacksonville, Duval County, Florida, has named Bridgett S. Cook, 1517 Hubbard Street, Jacksonville, Florida, 32206, as agent to accept service of process within the state.

Dated this the 8th day of June, 2000.

COOKSON, INC.

BY: Bridgett S. Cook
Bridgett S. Cook

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

Bridgett S. Cook
Bridgett S. Cook

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA