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TRANSMITTAL LETTER

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

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-07/20/00--01052--008
*****87.50 *****87.50

SUBJECT: Cook, C.P.A., P.A., 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: Richard G. Cook
Name (Printed or typed)
4400 Congress Avenue, Suite 200
Address
West Palm Beach, Florida 33407-3288
City, State & Zip
(561) 841-9080
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 20 PM 3:47

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

cf 7/24/00

ARTICLES OF INCORPORATION

OF

COOK, CPA, PA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 20 PM 3:47

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Cook, CPA, PA

ARTICLE II. PLACE OF BUSINESS AND MAILING ADDRESS

The address of the principal office of this corporation shall be 4400 Congress Avenue, Suite 200, West Palm Beach, Florida 33407, and the mailing address of the corporation shall be the same.

ARTICLE III. SPECIFIC PURPOSE AND NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Public Accountant, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE V. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Richard G. Cook
President

112 Pennock Trace Drive
Jupiter, Florida 33458

ARTICLE VI. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4400 Congress Avenue, West Palm Beach, Florida 33407, and the name of the initial registered agent of the corporation at that address is Richard G. Cook.

ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This

corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Richard G. Cook
Dir.

112 Pennock Trace Drive
Jupiter, Florida 33458

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Cod and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Richard G. Cook
112 Pennock Trace Drive
Jupiter, Florida 33458

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

Richard G. Cook

Signature/Registered Agent

7/18/00

Date

Richard G. Cook

Signature/Incorporator

7/18/00

Date

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00 JUL 20 PM 3:47