# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	LTD Partnership File
	Foreign Corp. File
	L.C. File
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	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
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# ARTICLES OF INCORPORATION

OF

J. & J. COOK, INC.

ARTICLE I

NAME

The name of this corporation is J. & J. COOK, INC.

# PILED 00 SEP 19 MI D: 2 SECRETARY DATE TALLAMANNES, STORODA

#### ARTICLE II

## BUSINESS TO BE TRANSACTED

The nature of the business to be transacted by the corporation is:

To provide printing, copying and paper reproduction manufacturing, design, consulting, production and distribution products, services and merchandise and related products and services.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which incorporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE III

#### CAPITAL STOCK

This corporation shall be authorized to issue 500 (Five hundred) shares of common stock.

#### ARTICLE IV

#### TERM OF EXISTENCE

This corporation shall exist in perpetuity.

#### ARTICLE V

#### PRINCIPLE OFFICE

This corporation shall have its principle office in the city of Fort Myers, county of Lee, State of Florida, at 978 Clarellen Drive, Fort Myers, Florida 33919. The mailing address for the corporation is 978 Clarellen Drive, Fort Myers, Florida 33919.

#### ARTICLE VI

#### REGISTERED AGENT OFFICE

The street address of the registered office of this corporation in the state of Florida is 978 Clarellen Drive, Fort Myers, Florida 33919. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is Judith A. Cook whose address is 978 Clarellen Drive, Fort Myers, Florida 33919.

#### ARTICLE VII

#### DIRECTORS

This corporation shall have 2 (Two) directors, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders.

John G. Cook Sr. 978 Clarellen Drive Fort Myers, Florida 33919 Judith A. Cook 978 Clarellen Drive Fort Myers, Florida 33919

#### ARTICLE VIII

#### **INCORPORATORS**

The incorporators to these Articles of Incorporation are:

Judith A. Cook 978 Clarellen Drive Fort Myers, Florida 33919

#### ARTICLE IX

## CORPORATE OFFICERS

The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation or until their successors are elected and qualified:

John G. Cook Sr.; President 978 Clarellen Drive Fort Myers, Florida 33919

Judith A. Cook; Vice-President 978 Clarellen Drive Fort Myers, Florida 33919

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this. day of <u>September 14</u> , 2000.	
Judith A. Cook (SEAL)	
STATE OF Florida Incorporator	
COUNTY OF Lee	
BEFORE ME, the undersigned authority, personally appeared <u>Jodith</u> A. Cook who acknowledged before me that he/she executed the foregoing Articles of Incorporation voluntarily and for the purposes therein expressed.	
IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of	

My commission expires:



# ACCEPTANCE OF REGISTERED AGENT

JUDITH A. COOK having been named as the registered agent in the foregoing Articles of Incorporation of J.&J. COOK, INC., to accept serve of process for the corporation at 978 Clarellen Drive, Fort Myers, Florida 33919, hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this /4 day of September, 2000.

JUDITH A. COOK

Registered Agent