

**Electronic Articles of Incorporation
For**

**P01000097433
FILED
October 05, 2001
Sec. Of State**

COOK CONSTRUCTION COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COOK CONSTRUCTION COMPANY

Article II

The principal place of business address:

4842 CYPRESS GARDENS ROAD
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

4842 CYPRESS GARDENS ROAD
WINTER HAVEN, FL. 33884

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

WILLIAM V COOK
4842 CYPRESS GARDENS ROAD
WINTER HAVEN, FL. 33884

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM V. COOK

Article VI

The name and address of the incorporator is:

WILLIAM V. COOK
4842 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884

Incorporator Signature: WILLIAM V. COOK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM V COOK
4842 CYPRESS GARDENS ROAD
WINTER HAVEN, FL. 33884