

PO3000125943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

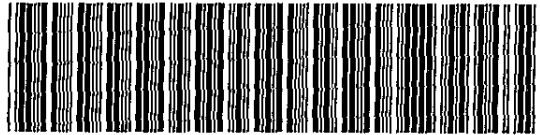
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Cook & Son, Inc.
(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed are 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: Rudolph F. Cook
Name (Printed or typed)

P.O. Box 522
Address

Captiva, FL 33924
City, State & Zip

(239) 850-4384
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Cook & Son, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 522
Captiva, FL 33924

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide construction services
to the public for a profit

ARTICLE IV SHARES

The number of shares of stock is:

100000 shares common

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Rudolph F. Cook, President
P.O. Box 522
Captiva, FL 33924

Shaun D. Cook, Sec-Treasurer
P.O. Box 522
Captiva, FL 33924

ARTICLE VI REGISTERED AGENT

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

Rudolph F. Cook
11555 Marshwood Lane, Suite 102
Fort Myers, FL 33908

ARTICLE VII INCORPORATOR

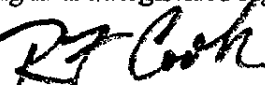
The name and address of the Incorporator is:

Rudolph F. Cook
11555 Marshwood Lane, Suite 102
Fort Myers, FL 33908

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

10/24/2003
Date


Signature/Incorporator

10/24/2003
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA