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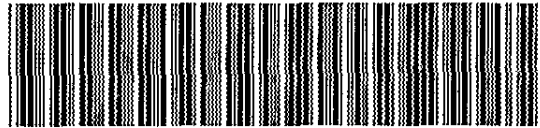
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: COOK DRYWALL 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:

BARBARA COOK
Name (Printed or typed)

22794 PENNY LOOP
Address

LAND O' LAKES, FL 34639
City, State & Zip

813-929-0269
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 DRYWALL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

22794 PENNY LOOP
LAND O' LAKES, FL. 34639

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT - DRYWALL

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

1- BARBARA COOK - PRESIDENT
22794 PENNY LOOP - LAND O' LAKES, FL. 34639
2- ERNEST COOK - U.P.
22794 PENNY LOOP - LAND O' LAKES, FL. 34639

ARTICLE VI REGISTERED AGENT

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

FRED SEIFTER
1707 OAK BRANCH CT.
BRANDON, FL. 33511

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BARBARA COOK
22794 PENNY LOOP
LAND O' LAKES, FL. 34639

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

Fred Seifter
Signature/Registered Agent

12-15-03
Date

Barbara Cook
Signature/Incorporator

12-15-03
Date

FILED
03 DEC 18 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA