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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

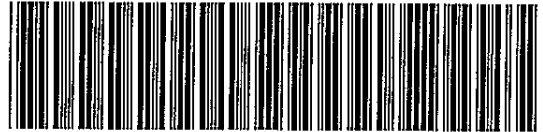
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EFFECTIVE DATE
12/23/2003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 22 PM 4:42

FILED

Law Offices
Handlin & Hefferan, P.A.
112 N. Summerlin Avenue
Orlando, Florida 32801

Charles L. Handlin, Esquire
John R. Hefferan, Esquire

Telephone (407) 644555
Fax (407) 648-0978

648-4555

December 19, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: ELZIE D. COOK, Inc.

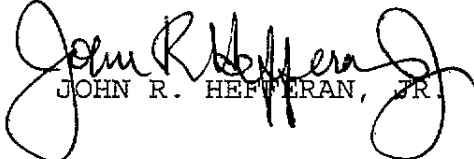
Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for ELZIE D. COOK, INC. together with our check in the amount of \$122.50 for the filing fees of the Articles of Incorporation and designation of Resident Agent.

Please forward a certified copy to the above address.

Thank you for your cooperation in this matter.

Sincerely,


JOHN R. HEFFERAN, JR.

JRH:prw

Enclosures: Articles of Incorporation
Check: \$122.50

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ELZIE D. COOK, INC.

The undersigned subscribers to these Articles of incorporation, natural persons competent to contract, hereby form a Corporation for profit under the laws of the State of Florida.

ARTICLE I.

The name of the corporation is ELZIE D. COOK, INC.

ARTICLE II.

The general character, purpose, and nature of business to be transacted by this corporation is as follows:

(a) Own, operate, and manage CONSTRUCTION SERVICES BUSINESS.

(b) To carry on in any capacity any business or trade deemed legal in the State of Florida.

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

(d) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(e) To become a partner with any person or persons, corporation, or any other business entity and engage in the same or other or any character of business legal in the State of Florida.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of 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.

(g) To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any firm, association or corporation; and

EFFECTIVE DATE
12/23/2023

other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ELZIE D. COOK, INC. is desiring to organize under the laws of the State of Florida with its principal office as 4949 Spiral Way indicated in the Articles of Incorporation at the City of St. Cloud, Osceola County, has named John R. Hefferan, Jr., located at 112 N. Summerlin Avenue, Orlando, Florida 32801 as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


JOHN R. HEFFERAN, JR.
Resident Agent
December 13, 2003

ARTICLE VIII - DIRECTORS

The corporation shall have one director initially. The initial director will be the following:

1. ELZIE D. COOK, 4949 Spiral Way, St. Cloud, Florida 34771

ARTICLE IX - SUBSCRIBERS

The name and street addresses of the subscribers to these Articles of Incorporation, the number of shares agreed to, and the value of the consideration therefore are as follows:

Name	Address	No. of Shares	Amount
Elsie D. Cook	4949 Spiral Way, St. Cloud, Florida 34771	100	\$100.00

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the day of December 23, 2003.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13th day of December, 2003.

Elzie D. Cook
ELZIE D. COOK

NOTARIAL SEAL

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned Notary Public, personally appeared ELZIE D. COOK to me well known and who presented identification in the form of _____ and first being sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 13th day of December, 2003.

John R. Hefner, Jr.
Notary Public
My Commission expires: _____

