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05 JAN - 5 PM 1:59  
RECEIVED  
STATE  
REGISTRATION DIVISION

*Handwritten signature*

**ROBERT B. COOK, P. A.**

*Attorney and Counselor at Law*

January 3, 2005

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

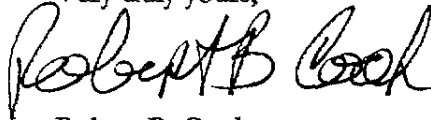
Re: Cook Outdoors, Inc.  
Meridian Construction Management, Inc.

Gentlemen:

Please find enclosed the original of the articles of organization for the subject companies. Please provide me with a certified copy of the articles of organization after formation. Two checks, each in the amount of \$78.75 is enclosed for payment of the following fees:

- |                                |         |
|--------------------------------|---------|
| (1) Articles of organization   | \$35.00 |
| (2) Resident Agent Designation | \$35.00 |
| (3) Certified copy             | \$ 8.75 |

Very truly yours,



Robert B. Cook

**ARTICLES OF INCORPORATION**

**OF**

**COOK OUTDOORS, INC.**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is **COOK OUTDOORS, INC.**

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation are 5940 Our Robbies Road, Jupiter, FL 33458

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

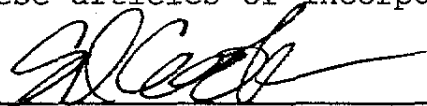
The name and address of the initial registered agent are Leslie A. Cook, 17 Bay Harbor Road, Tequesta, FL 33469.

**ARTICLE V. INCORPORATOR.**

The name and street address of the incorporator is:

Stephen D. Cook  
5940 Our Robbies Road  
Jupiter, FL 33458

The undersigned executed these articles of incorporation on January 3, 2005.

  
\_\_\_\_\_  
Stephen D. Cook, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3 day of January, 2005, by Stephen D. Cook, who is personally known to me or who has produced a Florida driver's license as identification.

  
\_\_\_\_\_, Notary Public



Robert B. Cook  
Commission #DD287126  
Expires: Feb 03, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

05 JAN -5 PM 1:59  
STATE OF FLORIDA  
COUNTY OF PALM BEACH  
REGISTRATION

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of §§48.091(1) and 617.0501, Florida Statutes, the following is submitted in compliance thereof:

That **COOK OUTDOORS, INC.** desiring to organize under the laws of the State of Florida, designates the name and address of its registered agent to accept service of process within this State as follows:

Leslie A. Cook  
17 Bay Harbor Road  
Tequesta, FL 33469

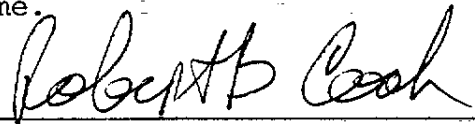
**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the above-stated address in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the premises open from 10:00 a.m. to noon each day, except Saturdays, Sundays, and legal holidays, and to post therein a sign designating the name of the Corporation and the name of its registered agent.

BY:   
Leslie A. Cook

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3 day of January, 2005, by Leslie A. Cook, who is personally known to me.

, Notary Public



Robert B. Cook  
Commission #DD287126  
Expires: Feb 03, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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