

POS000005263

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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1-11

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cook Plaza, Inc

Signature _____

Requested by: SW 1/10

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

COOK PLAZA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is COOK PLAZA, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the principal office of the Corporation is 1912 SE Burgundy Lane, Port St. Lucie, FL 34952, and the name of its initial registered agent at such address is Walter H. Cook.

ARTICLE SIX

The number of Directors constituting the initial Board of Directors of the Corporation is two (2). The name and address of the person who is to serve as the member of the Initial Board of

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Directors are:

Nancy Cook	1912 SE Burgundy Lane Port St. Lucie, FL 34952
Walter H. Cook	1912 SE Burgundy Lane Port St. Lucie, FL 34952

ARTICLE SEVEN

The Corporation shall indemnify any present or former officers or directors, or persons exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not alter, amend or repeal any By-laws adopted by the Shareholders if the Shareholders provide that the By-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE NINE

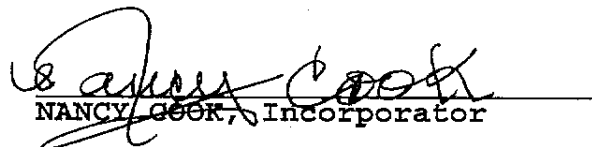
These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding, in any regular meeting of the shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE TEN

The name and address of the Incorporator are:

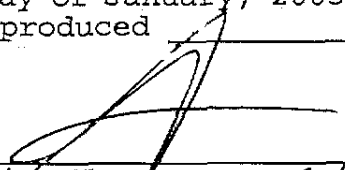
Nancy Cook	1912 SE Burgundy Lane Port St. Lucie, FL 34952
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The foregoing Articles of Incorporation for COOK PLAZA, INC., has been executed by the undersigned at Stuart, Florida, this 7th day of January, 2005.


NANCY COOK, Incorporator

STATE OF FLORIDA,
COUNTY OF Portia

The foregoing Articles of Incorporation for COOK PLAZA, INC.,
was acknowledged before me this 7th day of January, 2005, by NANCY
COOK, who is personally known or who produced
as identification.


Print Name: Gary B. Hough
NOTARY PUBLIC

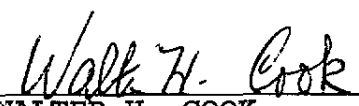
NOTARIAL SEAL

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for COOK PLAZA,
INC., at the place designated in the Articles of Incorporation,
WALTER H. COOK, agrees to act in this capacity, and agrees to
comply with the provisions of Section 49.091 relative to keeping
open such office.

Date: 1/17/05


WALTER H. COOK

cook-pla.za

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