

PO5000006176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

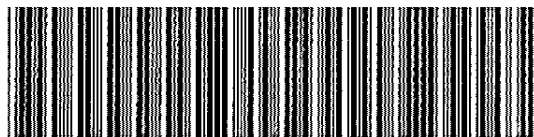
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EFFECTIVE DATE
1-6-2005

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 12 PM 4:32

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 JAN 12 PM 4:23

RECEIVED

10/12/05

TRANSMITTAL LETTER

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

SUBJECT: Elmer Cook Construction, 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: Elmer Cook

Name (Printed or typed)

106 Auburn Road

Address

Fort Walton Beach, FL 32547

City, State & Zip

850-864-4330

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:

Elmer Cook Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

106 Auburn Road
Fort Walton Beach, FL 32547

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
General Contracting

ARTICLE IV SHARES

The number of shares of stock is:
(100) One hundred

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Elmer L. Cook, II 2403 Palm Harbour Drive, Fort Walton Beach, FL 32547 - President
Michelle S. Cook 2403 Palm Harbour Drive, Fort Walton Beach, FL 32547 - Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michelle S. Cook
2403 Palm Harbour Drive
Fort Walton Beach, FL 32547

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elmer L. Cook, II
2403 Palm Harbour Drive
Fort Walton Beach, FL 32547

ARTICLE VIII EFFECTIVE DATE

January 6, 2005

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 famillar with and accept the appointment as registered agent and agree to act in this capacity

Michelle S. Cook
Signature/Registered Agent

1/12/05
Date

Elmer L. Cook
Signature/Incorporator

1/12/05
Date

FILED
05 JAN 12 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-6-2005