

P85808006823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000043792360

01/12/05--01014--003 **78.75

FILED

2005 JAN 12 P 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-13-05
2005

DATE

12/15/04

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


Re: Cook Painting of Central Florida, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



(Individual's Name)
Thomas J. Cook

Cook Painting of Central Florida, Inc.

(Name of Corporation)

MAILING ADDRESS OF CORPORATION

P.O. Box 1869

Inverness, FL. 34451

PHONE

(352) 622-2225

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of

Cook Painting of Central Florida, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Cook Painting of Central Florida, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
11230 SE 47th Avenue			
CITY	Bellevue	FLORIDA	ZIP 34420
Mailing address, if different			
STREET ADDRESS			
P.O. Box 1869			
CITY	Inverness	FLORIDA	ZIP 34451

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Thomas J. Cook		
ADDRESS	11230 SE 47th Avenue		
CITY	Bellevue	FLORIDA	ZIP 34420

FILED
2005 JAN 12 P 11 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	Thomas J. Cook		
ADDRESS	11230 SE 47th Avenue		
CITY	Belleview	STATE	Florida
		ZIP	34420
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Thomas J. Cook		
ADDRESS	11230 SE 47th Avenue		
CITY	Belleview	STATE	Florida
		ZIP	34420
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 15th day of December, ~~199~~ 2004

 (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
2005 JAN 12 P 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cook Painting of Central Florida, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

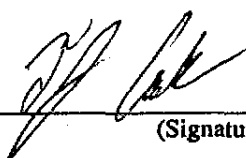
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 11230 SE 47th Avenue
Belleview, FL. 34420

has named Thomas J. Cook

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

1/5/05
(Date)