# **Electronic Articles of Incorporation For**

P05000092590 FILED June 29, 2005 Sec. Of State bmcknight

COOK'S CONCRETE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is: COOK'S CONCRETE, INC.

### **Article II**

The principal place of business address:

1000 SADDLEHILL ROAD DELAND, FL. 32720

The mailing address of the corporation is:

1000 SADDLEHILL ROAD DELAND, FL. US 32720

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## Article V

The name and Florida street address of the registered agent is:

HOWARD D COOK JR 1000 SADDLEHILL ROAD DELAND, FL. 32720 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HOWARD D COOK JR

## **Article VI**

The name and address of the incorporator is:

HOWARD D COOK JR 1000 SADDLEHILL ROAD DELAND, FL 32720

Incorporator Signature: HOWARD D COOK JR

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD HOWARD D COOK JR 1000 SADDLEHILL ROAD DELAND, FL. 32720 US

# **Article VIII**

The effective date for this corporation shall be:

06/28/2005