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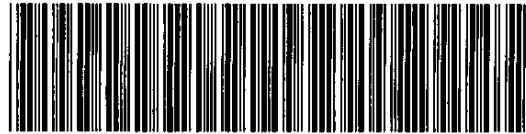
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 15 AM 9:48

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COVER LETTER

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

SUBJECT: Bill Cooke, C.P.A. and Associates, P.A.

(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: Bill Cooke

Name (Printed or typed)

4680 Chumuckla Hwy

Address

Pace, Florida 32571

City, State & Zip

(850) 994-6510

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2006

BILL COOKE
4680 CHUMUCKLA HWY
PACE, FL 32571

SUBJECT: BILL COOKE, C.P.A. AND ASSOCIATES, P.A.
Ref. Number: W06000025909

We have received your document for BILL COOKE, C.P.A. AND ASSOCIATES, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 406A00039160

**Articles of Incorporation
of
Bill Cooke, C.P.A and Associates, P.A.**

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DIVISION OF CORPORATIONS

06 JUN 15 AM 9:48

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: Name

The name of the professional association shall be:

Bill Cooke, C.P.A. and Associates, P.A.

Article II: Principal Office

The principal place of business and mailing address of the corporation shall be:

4517 Woodbine Road
Pace, FL 32571

Article III: Specific Purpose

The professional association is formed for the purpose of performing accounting and tax services and any other service allowed by the Florida Division of Certified Public Accounting.

Article IV: Shares

The number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 Shares @ \$1.00 Par value per share

Article V: Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Bill G. Cooke
4680 Chumuckla Hwy
Pace, FL 32571

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DIVISION OF CORPORATIONS

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Article VI: Officers and Directors

The names and street addresses of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President/	Bill G. Cooke	Sec/Treas	Cindy Devine
Director	4680 Chumuckla Hwy		5303 Willard Norris Rd
	Pace, FL 32571		Milton, FL 32570

Article VII: Incorporator

The name and street address of the incorporator to this articles of incorporation is:

Bill G. Cooke
4680 Chumuckla Hwy
Pace, FL 32571

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13TH day of June, 2006.



Signature of Incorporator

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 of Registered Agent

6/13/06

Date

State of Florida
County of Santa Rosa