

P06000093238

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(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUL 14 PM 4:20

VH

L.P. 2006/1

**COVER LETTER**

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

SUBJECT: Cynthia Cook, 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: Corey Cook  
Name (Printed or typed)

1325 American Blvd East Suite 1.  
Address

Bloomington, MN 55425  
City, State & Zip

952-888-8600  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 3, 2006

COREY COOK  
1325 AMERICAN BLVD EAST SUITE 1  
BLOOMINGTON, MN 55425

SUBJECT: CYNTHIA COOK, INC.  
Ref. Number: W06000029804

We have received your document for CYNTHIA COOK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

You must list at least one incorporator with a complete business street address.

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: 706A00043366

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 JUL 14 PM 4:20

**ARTICLE I NAME**

The name of the corporation shall be:

Cynthia Cook, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1325 American Blvd East  
Suite 1  
Bloomington, MN 55425

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Staffing

**ARTICLE IV SHARES**

The number of shares of stock is:

1

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Cynthia Cook	CEO	} Address same as Article 4
Tom Cook	VP Finance	
Corey Cook	VP / GM	

**ARTICLE VI REGISTERED AGENT**

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

Sharon Henricks  
1456 Club house drive  
Viera, FL 32955

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

~~Cynthia Cook, Inc.~~

~~Corey Cook~~

Corey Cook  
1325 American Blvd E. Suite 1.  
Bloomington, MN 55425

\*\*\*\*\*

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

X Sharon A. Henricks

Signature/Registered Agent

X June 17, 2006

Date



Signature/Incorporator

June 23, 2006

Date

Corey Cook