

**Electronic Articles of Incorporation
For**

P06000112594
FILED
August 30, 2006
Sec. Of State
jshivers

COOK INSURANCE, 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 INSURANCE, INC.

Article II

The principal place of business address:
2126 SOUTH BENTON
SEARCY, AR. US 72143

The mailing address of the corporation is:
2126 SOUTH BENTON
SEARCY, AR. US 72143

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:
2000 SHARES AT .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
REBA N COOK
2126 SOUTH BENTON
SEARCY, FL. 72143

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: REBA N. COOK

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET
SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
REBA N COOK
7789 WILBURN ROAD
PANGBURN, AR. 72121 US

Title: VP/D
MITCHELL COOK
800 TORRANCE ST
PANGBURN, AR. 72121 US

Title: T
REBA N COOK
7789 WILBURN ROAD
PANGBURN, AR. 72121 US

Title: S/D
CHAD R COOK
272 JOHNSTON ROAD
SEARCY, AR. 72143 US