

**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