

PO7000/02399

(Requestor's Name)

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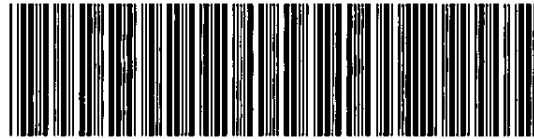
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 SEP 13 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

August 31, 2007

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

SUBJECT: COOK FINE ART, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75 for Filing Fee and Certificate of Status.

FROM:


Lisa J. Cook

200 Executive Way
Ponte Vedra Beach, Florida 32082
(904) 543-0303

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ARTICLES OF INCORPORATION 07 SEP 13 PM 2:49

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COOK FINE ART, INC.

I, the undersigned do hereby form a corporation for the purpose hereinafter stated and do hereby certify as follows:

ARTICLE I - NAME

The name of the corporation shall be and is hereby declared to be COOK FINE ART, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business is 200 Executive Way, Ponte Vedra Beach, Florida 32082.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting, to the extent permitted by Florida Law, or to carry on in any capacity any business or trade deemed legal in the State of Florida.

In furtherance and not in limitation, of the general powers conferred by the laws of the State of Florida and the objects and purposes herein set forth, it is expressly provided the this corporation shall also have the following powers, to wit:

To have one or more offices conduct its business and promote its objects within and without the State of Florida, without restriction as to place or amount, but subject to the laws of such state, district, territory, colony, dependency, or county.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having a par value of \$1.00.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL BOARD OF DIRECTORS

The corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than the initial number of Directors. The name and address of the Director of this corporation is:

Lisa J. Cook

200 Executive Way
Ponte Vedra Beach, Florida 32082

ARTICLE VI - REGISTERED AGENT

That COOK FINE ART, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business at 200 Executive Way, Ponte Vedra Beach, Florida 32082 has named Lisa J. Cook located at the above address as its Registered Agent to accept service of process within the State of Florida.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is Lisa J. Cook, 200 Executive Way, Ponte Vedra Beach, Florida 32082.

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.

Lisa J. Cook
Signature/Registered Agent

8/31/07
Date

Lisa J. Cook
Signature/Incorporator

8/31/07
Date

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

BEFORE ME, the undersigned authority, personally appeared Lisa J. Cook, who is personally known to me and known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 31st day of August, 2007.


NOTARY PUBLIC - STATE OF FLORIDA

