

**Electronic Articles of Incorporation  
For**

P08000028140  
FILED  
March 17, 2008  
Sec. Of State  
jshivers

THE COOK AND I 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:

THE COOK AND I INC.

**Article II**

The principal place of business address:

100 PALERMO DRIVE  
ISLAMORADA, FL. 33036

The mailing address of the corporation is:

P.O. BOX 9328  
TAVERNIER, FL. 33070

**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:

100

**Article V**

The name and Florida street address of the registered agent is:

PATRICIA COOK H  
100 PALERMO DRIVE  
ISLAMORADA, FL. 33036

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

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Registered Agent Signature: PATRICIA H. COOK

### **Article VI**

The name and address of the incorporator is:

PATRICIA H. COOK  
P.O. BOX 9328

TAVERNIER, FLORIDA 33070

Incorporator Signature: PATRICIA H. COOK

### **Article VII**

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

Title: DIR  
PATRICIA H COOK  
100 PALERMO DRIVE  
ISLAMORADA, FL. 33036

### **Article VIII**

The effective date for this corporation shall be:

03/17/2008