

P08000035327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

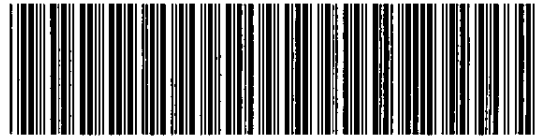
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 APR - 7 PM 3:49

EP 4/7/08

## COVER LETTER

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

**SUBJECT:** This Hemisphere's Delicacies/ Cook Seafood 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: Donald C. Cook, Jr.  
Name (Printed or typed)

2046 N Berkley Road  
Address

Avon Park, Florida 33825  
City, State & Zip

(863) 223-2009  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

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

### **ARTICLE I NAME**

The name of the corporation shall be:

This Hemishpere's Delicacies/ Cook Seafood Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principle street address and mailing address, if different is:

2046 North Berkley Road Avon Park, Florida 33825

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Dealing with the sales, improt, export and all legal operations realted to but not limited to the seafood industry.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1000

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

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

Donald C. Cook, Jr. 2046 N Berkley Rd. Avon Park Fl. 33825 President

Peggy T. Cook 2046 N Berkley Rd. Avon Park Fl. 33825 Vice President

### **ARTICLE VI REGISTERED AGENT**

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

Donald C. Cook, Jr. 2046 M Berkley Rd. Avon Park Fl. 33825

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Donald C. Cook, Jr. 2046 N Berkley Rd. Avon Park Fl. 33825

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DIVISION OF CORPORATIONS  
08 APR -7 PM 3:49

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

  
\_\_\_\_\_  
Signature/Registered Agent

4/3/08

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

4/3/08

\_\_\_\_\_  
Date