

P10000021409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

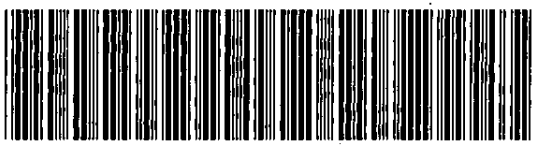
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/09/10--01014--006 **70.00

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10 MAR -9 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-10-10 CB

COVER LETTER

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

SUBJECT: Cook Investments, 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: Karen Cook

Name (Printed or typed)

731 Pensacola Beach, Blvd

Address

Pensacola Beach, FL 32561

City, State & Zip

(850) 934-3233

Daytime Telephone number

karencookrealtor@aol.com

E-mail address: (to be used for future annual report notification)

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:

Cook Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

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

731 Pensacola Beach Blvd.

Pensacola Beach, FL 32561

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful activity permitted by the laws of the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of no-par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Karen Cook	Robert Cowen	Lennie Bollinger	Gloria Cope
731 Pensacola Beach Blvd	731 Pensacola Beach Blvd	731 Pensacola Beach Blvd	731 Pensacola Beach Blvd
Pensacola Beach, FL	Pensacola Beach, FL	Pensacola Beach, FL 32561	Pensacola Beach, FL
32561	32561	Vice-President	32561
Director/CEO	President		Sec/Treas

ARTICLE VI REGISTERED AGENT

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

Karen Cook
731 Pensacola Beach Blvd
Pensacola Beach, FL 32561

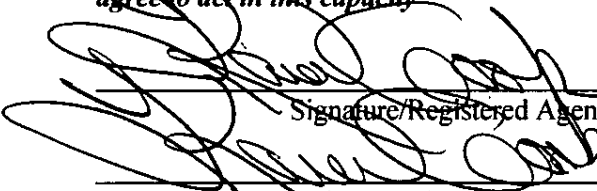
ARTICLE VII INCORPORATOR

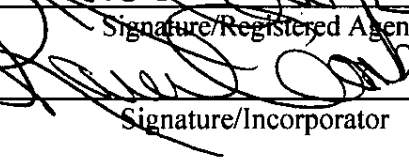
The name and address of the Incorporator is:

Karen Cook
731 Pensacola Beach Blvd
Pensacola Beach, FL 32561

FILED
10 MAR -9 PM 3:15
SECRET/FILED STATE
TALLAHASSEE, FLORIDA

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



Signature/Registered Agent


Signature/Incorporator

03/04/2010

Date

03/04/2010

Date