

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000026831 3)))



H110000268313ABCW

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)220-1440

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED  
11 FEB - 1 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION  
COOKISLAND INVESTMENT SHIPPING INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 FEB - 1 PM 1:17

Electronic Filing Menu Corporate Filing Menu

Help

*gn 2/2/11*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2011 FEB -1 PM 1:17

H11000026831

**ARTICLES OF INCORPORATION**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

COOK ISLAND INVESTMENT SHIPPING INC

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

1011 IVES DAIRY RD MIAMI FL 33179

Building #2 Suite #210  
CARE OF LAW OFFICE ERIC HOSPEDALES

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

**ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

CHARLES D JOSEPH

1011 IVES DAIRY RD MIAMI FL 33179

Build #2 Suite #210

H11000026831

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

H11000026831

2011 FEB -1 PM 1:17

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

CHARLES D JOSEPH

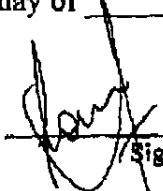
JOHN C LOUIS

1011 IVES DAIRY RD

MIAMI FC 33179 Build #2-Suite #210

The undersigned incorporator has executed these Articles of Incorporation this

\_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_



Signature

**ARTICLE VI - DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

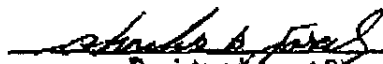
CHARLES D JOSEPH President

JOHN C LOUIS SECRETARY

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

**/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

H11000026831