Electronic Articles of Incorporation For

P11000074564 FILED August 22, 2011 Sec. Of State jshivers

BRIAN J. COOKE, P.A.

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:

BRIAN J. COOKE, P.A.

Article II

The principal place of business address:

8015 FLAGLER COURT WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

8015 FLAGLER COURT WEST PALM BEACH, FL. US 33405

Article III

The purpose for which this corporation is organized is: PRACTICE OF LAW

Article IV

The number of shares the corporation is authorized to issue is: 2000

Article V

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

BRIAN COOKE 8015 FLAGLER COURT WEST PALM BEACH, FL. 33405

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

Registered Agent Signature: BRIAN COOKE

Article VI

The name and address of the incorporator is:

BRIAN COOKE 8015 FLAGLER COURT

WEST PALM BEACH FL, 33405

Electronic Signature of Incorporator: BRIAN COOKE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PVST BRIAN COOKE 8015 FLAGLER COURT WEST PALM BEACH, FL. 33405 US

Title: D BRIAN COOKE 8015 FLAGLER COURT WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

08/19/2011

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