

**P12000012276**

Florida Department of State  
Division of Corporations  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: carol.cooke@yahoo.com

**FLORIDA PROFIT/NON PROFIT CORPORATION****Cooke Solutions Inc.**

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February 2, 2012

BUSINESS FILINGS

SUBJECT: COOKE SERVICES INC.  
REF: W12000006403

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
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P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Cooke Solutions Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
2820 Wood Valley Ct, Jacksonville, Florida 32217

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.  
The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Carol Cooke, 2820 Wood Valley Ct, Jacksonville, Florida 32217

The initial officers of the corporation are:

Carol Cooke, President, 2820 Wood Valley Ct, Jacksonville, Florida 32217

Carol Cooke, Vice-President, 2820 Wood Valley Ct, Jacksonville, Florida 32217

Carol Cooke, Secretary, 2820 Wood Valley Ct, Jacksonville, Florida 32217

Carol Cooke, Treasurer, 2820 Wood Valley Ct, Jacksonville, Florida 32217

**ARTICLE VI REGISTERED AGENT**


The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.


I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

  
Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 3rd day of February, 2012

Signature:

  
Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 3rd day of February, 2012

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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