

FLORIDA DEPARTMENT OF STATE
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
COOK HOUSE RESTAURANT, INC**

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October 2, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: COOK HOUSE RESTAURANT, INC.

REF: W12000050435

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

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**ARTICLES OF INCORPORATION
OF
COOK HOUSE RESTAURANT, INC**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

COOK HOUSE RESTAURANT, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business**
- 2) Said corporation shall further have powers
To have perpetual succession by it's corporate**

Name:

COOK HOUSE RESTAURANT, INC

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10.00

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Unless otherwise stated in these article, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

The principal office shall be:

658 SE AVENUE F PLACE
BELL GLADE, FLORIDA 33430

ARTICLE VI

The initial Board of Directors shall consists of s total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

ANGEL PADRON
658 SE AVENUE F PLACE
BELL GLADE, FLORIDA 33430

PRESIDENT

The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

ANGEL PADRON
658 SE AVENUE F PLACE
BELL GLADE, FLORIDA 33430

100%

The name and address of the incorporator executing these Articles of incorporation is:

ANGEL PADRON
658 SE AVENUE F PLACE
BELL GLADE, FLORIDA 33430

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IN WITNESS WHEREOF, the undersigned incorporator has we executed theses
Articles of Incorporation this October 1, 2012. -

Angel Porton
President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. - The name of the Corporation is:

COOK HOUSE RESTAURANT, INC

2. - The name and address of the registered agent and office is:

**658 SE AVENUE F PLACE
BELL GLADE, FLORIDA 33430**

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as a registered agent.

Signature: *Angel Porton*

President

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