Electronic Articles of Incorporation For

P13000016585 FILED February 20, 2013 Sec. Of State jahickman

COOK & COMPANY REALTY, INC

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: COOK & COMPANY REALTY, INC

Article II

The principal place of business address:

1034 WEST DIXIE AVE. LEESBURG, FL. US 34748

The mailing address of the corporation is:

406 BANNING BEACH ROAD TAVARES, FL. US 32778

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

DAVID R COOK 406 BANNING BEACH ROAD TAVARES, FL. 32778

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

Registered Agent Signature: DAVID R. COOK

Article VI

The name and address of the incorporator is:

DAVID R. COOK 406 BANNING BEACH ROAD

TAVARES, FL 32778

Electronic Signature of Incorporator: DAVID R. COOK

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: P
DAVID R COOK
406 BANNING BEACH ROAD
TAVARES, FL. 32778 US

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