

P130000083006

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☐ PICK-UP

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(Business Entity Name)

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13 OCT '9 PH 3:17

DIVISION OF CORPORATE AFFAIRS

APPROVED
AND
FILED

13 OCT -9 PH 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YMD 10/9

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: **STACI COOK, INC.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **STACI COOK, INC.**

Name (Printed or typed)

1450 Lake Bradford Rd Suite A

Address

Tallahassee, Florida 32310

City, State & Zip

850-459-1112

Daytime Telephone number

stacicookbobs@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Staci Cook, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different

1450 Lakebradford Rd Suite A
Tallahassee, FI 32310

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To lawfully conduct business in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Staci Cook President Name and Title: _____

Address: 1450 Lake Bradford Rd Suite A Address: _____
Tallahassee, Florida 32310

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

(conti.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Staci Cook
Address: 1450 Lake Bradford RD Suite A
Tallahassee, FI 32310

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TALLAHASSEE, FLORIDA

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Staci Cook
Address: 1450 Lake Bradford RD Suite A
Tallahassee, FI 32310

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

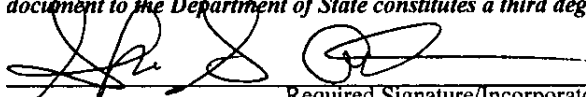


Required Signature/Registered Agent

10/10/2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

10/10/2013

Date