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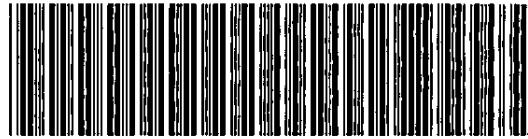
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT -2 PM 3:52

APPROVED
AND
FILED

1/14

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: COOK'S CABINET INSTALLATION & SERVICE, INC

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: COOK'S CABINET INSTALLATION & SERVICE, INC.
C/O CHARLES COOK- Registered Agent & Incorporator
3307 CR 513
WILDWOOD, FL 34785

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Charles Cook, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Cook's Cabinet Installation & Service, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 3307 CR 513 Wildwood, FL 34785. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Cook's Cabinet Installation & Service, Inc. to be filed and used with the new articles of incorporation now dated October 01, 2014 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 01, 2014.



Signature - Charles Cook

Be it known that on the 01st day of October, 2014 before me appeared Charles Cook who is personally known to me.



Notary - State of Florida

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AND
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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: COOK'S CABINET INSTALLATION & SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 3307 CR 513 WILDWOOD, FL 34785

The mailing address for all legal correspondence is: 3307 CR 513 WILDWOOD, FL 34785

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

CHARLES COOK

SANDRA COOK

PRESIDENT

VICE PRESIDENT

3307 CR 513

3307 CR 513

WILDWOOD, FL 34785

WILDWOOD, FL 34785

ARTICLE VI REGISTERED AGENT

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

CHARLES COOK LOCATED AT: 3307 CR 513 WILDWOOD, FL 34785

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

CHARLES COOK located at: 3307 CR 513 WILDWOOD, FL 34785

Having been named as registered agent to accept service 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.

Charles Cook

(SIGNATURE) CHARLES COOK - Registered Agent

9-27-14

Date

Charles Cook

(SIGNATURE) CHARLES COOK - Incorporator

9-27-14

Date