

P/4000/00/62

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

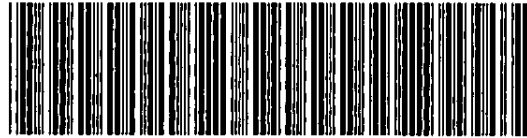
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700267305007

12/15/14--01028--011 **78.75

FILED
14 DEC 15 AM 11:41
RECEIVED
FILING OFFICE
MILWAUKEE, WI

K 12/16/14

COVER LETTER

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

SUBJECT: Cookerly & Co., 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: Tim Cookerly

Name (Printed or typed)

5188 Siesta Woods Drive

Address

Sarasota, FL 34242-1457

City, State & Zip

317-696-3150

Daytime Telephone number

tcookerly1@aol.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: Cookerly & Co., Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

5188 Siesta Woods Drive
Sarasota, FL 34242-1457

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: tax preparation and financial and tax consulting

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Tim Cookerly, President
Address: 5188 Siesta Woods Dr.
Sarasota, FL 34242-1457

Name and Title: Renee Cookerly, V-President
Address: 5188 Siesta Woods Dr.
Sarasota, FL 34242-1457

Name and Title: Tim Cookerly, Director
Address: 5188 Siesta Woods Dr.
Sarasota, FL 34242-1457

Name and Title: Renee Cookerly, Director
Address: 5188 Siesta Woods Dr.
Sarasota, FL 34242-1457

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

FILED
DEC 19 AM 11:41
CLERK OF DISTRICT COURT
14

(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: Tim Cookerly

Address: 5188 Siesta Woods Dr.

Sarasota, FL 34242-1457

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Name: Tim Cookerly

Address: 5188 Siesta Woods Dr.

Sarasota, FL 34242-1457

FILED
14 DEC 15 AM 11:41
TALLAHASSEE, FLORIDA

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

12/5/14
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

12/5/14
Date