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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

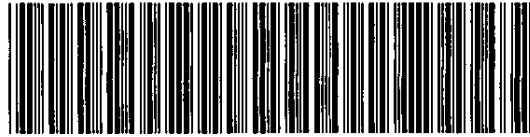
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 06 2015
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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 13, 2015, 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 13, 2015

X Charles Cook

Signature - Charles Cook

Be it known that on the 13th day of October, 2015 before me appeared Charles Cook, who is personally known to me.

Judith Carol Ramsland
Notary - State of Florida



JUDITH CAROL RAMSLAND
MY COMMISSION # FF 067382
EXPIRES: February 17, 2018
Bonded Thru Budget Notary Services

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: 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
PRESIDENT
3307 CR 513
WILDWOOD, FL 34785

SANDRA COOK
VICE PRESIDENT
3307 CR 513
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 is:

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.

X Charles Cook
(SIGNATURE) CHARLES COOK- Registered Agent

10-13-15
Date

X Charles Cook
(SIGNATURE) CHARLES COOK- Incorporator

10-13-15
Date

FILED
15 NOV - 2 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3307 CR 513
WILDWOOD, FL 34785

SANDRA COOK
VICE PRESIDENT
3307 CR 513
WILDWOOD, FL 34785

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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X Charles Cook
(SIGNATURE) CHARLES COOK- Registered Agent

10-23-15
Date

X Charles Cook
(SIGNATURE) CHARLES COOK- Incorporator

10-23-15
Date