

# **Electronic Articles of Incorporation For**

P16000100825  
FILED  
December 23, 2016  
Sec. Of State  
tburch

COOK TUCKER GROUP, 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 TUCKER GROUP, INC.

## **Article II**

The principal place of business address:

453 N. INTERLACHEN AVE.  
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

453 N. INTERLACHEN AVE.  
RTUCKER@COOKTUCKER.COM  
WINTER PARK, FL. US 32789

## **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:

100

## **Article V**

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

EILEEN C TUCKER  
453 N. INTERLACHEN AVE  
WINTER PARK, FL. 32789

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

Registered Agent Signature: EILEEN C. TUCKER

## **Article VI**

The name and address of the incorporator is:

EILEEN C. TUCKER  
453 N. INTERLACHEN AVE.

WINTER PARK, FL 32789

Electronic Signature of Incorporator: EILEEN C. TUCKER

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  
EILEEN C TUCKER  
453 N. INTERLACHEN AVE.  
WINTER PARK, FL. 32789

Title: SEC  
EILEEN C TUCKER  
453 N. INTERLACHEN AVE.  
WINTER PARK, FL. 32789

## **Article VIII**

The effective date for this corporation shall be:

01/01/2017