Electronic Articles of Incorporation For

P17000001338 FILED January 04, 2017 Sec. Of State tburch

COOK REFINISHING 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 REFINISHING INC.

Article II

The principal place of business address:

12504 W. BATTLECREEK DR. HOMOSASSA, FL. 34448

The mailing address of the corporation is:

P.O. BOX 219 HOMOSASSA, FL. 34446

Article III

The purpose for which this corporation is organized is: PAINTING AND REFINISHING

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

AUGUST S COOK 12504 W. BATTLECREEK DR. HOMOSASSA, FL. 34448

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

Registered Agent Signature: AUGUST COOK

Article VI

The name and address of the incorporator is:

COOK REFINISHING INC. 12504 W. BATTLECREEK DR.

HOMOSASSA, FL 34448

Electronic Signature of Incorporator: AUGUST COOK

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 AUGUST S COOK 12504 W. BATTLECREEK DR. HOMOSASSA, FL. 34448

Title: VP DANA R COOK 12504 W. BATTLECREEK DR. HOMOSASSA, FL. 34448

Article VIII

The effective date for this corporation shall be:

01/04/2017

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