

# P22000092837

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

2022 DEC 15 PM 5:11

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000422499 3)))



H220004224993ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN  
Account Number : 072720000266  
Phone : (941)366-4800  
Fax Number : (941)552-7141

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: randycocok@cookspring.com

FILED  
 2022 DEC 15 PM 3:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

## DOMESTICATION COOK SPRING CO.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$137.50

★ Please note this corporation is qualified in FL as a foreign profit corporation so that will go away  
Thank you.

Electronic Filing Menu

Corporate Filing Menu

Help

H22000422499 3

ARTICLES OF DOMESTICATION  
OF  
COOK SPRING CO.

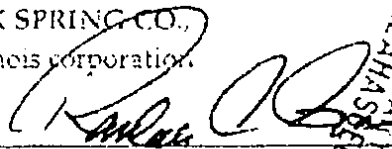
The undersigned, Randall A. Cook, President of COOK SPRING CO., an Illinois corporation (the "Corporation"), in accordance with Section 607.11922, Florida Statutes, does hereby certify the following:

P35814

1. The date on which the Corporation was first formed is June 26, 1963.
2. The jurisdiction where the Corporation was first formed, incorporated, or otherwise came into being is the State of Illinois.
3. The name of the Corporation immediately prior to the filing of these Articles of Domestication was Cook Spring Co.
4. The name of the Corporation, as set forth in its articles of incorporation, to be filed pursuant to Sections 607.0202 and 607.0401, Florida Statutes, with these Articles, is Cook Spring Co., a Florida corporation.
5. The jurisdiction that constituted the seat, siege social, principal place of business or central administration of the Corporation, or any other equivalent thereto under applicable law, immediately before the filing of the Articles of Domestication was the State of Illinois.
6. The domestication was approved by the Corporation in accordance with its organic law.
7. Attached are the Florida Articles of Incorporation to complete the domestication requirements pursuant to Section 607.11922, Florida Statutes.
8. The effective date of the domestication is upon the filing of these Articles by the Florida Department of State.

I am the President of Cook Spring Co., and I am authorized to sign these Articles of Domestication on behalf of the Corporation and have done so the 13<sup>th</sup> day of December 2022.

COOK SPRING CO.,  
an Illinois corporation.

By:   
Randall A. Cook  
As its President

FILED  
2022 DEC 15 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H22000422499 3

ARTICLES OF INCORPORATION  
OF  
COOK SPRING CO.

The undersigned, Incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. **Name.** The name of the Corporation is:

Cook Spring Co.

2. **Principal Office and Mailing Address.** The address of the principal office and the mailing address of the Corporation is:

233 Sarasota Center Boulevard  
Sarasota, FL 34240

3. **Purpose.** The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act as it now exists or may hereafter be amended or supplemented.

4. **Authorized Shares.** The Corporation is authorized to issue 1,000 shares of common stock having no par value.

5. **Bylaws.** The bylaws of the Corporation shall be adopted by the Incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. **Initial Officers and Directors.** The name and address of the initial officers and director of the Corporation is as follows:

Randall A. Cook 233 Sarasota Center Boulevard Sarasota, FL 34240	-	President, Secretary, and Director
--	---	------------------------------------

7. **Registered Agent and Office.** The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Randall A. Cook  
233 Sarasota Center Boulevard  
Sarasota, FL 34240

**FILED**  
**2022 DEC 15 PM 3:00**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H22000422499 3

H22000422499 3

8. **Incorporator.** The name and address of the Incorporator of the Corporation is:

Randall A. Cook  
233 Sarasota Center Boulevard  
Sarasota, FL 34240

Dated this 13<sup>th</sup> day of December 2022.



Randall A. Cook  
Incorporator

#### ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.



Randall A. Cook  
Registered Agent