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Division of Corporations

11/11
8-30-24

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : ROCKE MCLEAN & SBAR
Account Number : I20080000020
Phone : (813)769-5600
Fax Number : (813)769-5601

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

Email Address: gwolf@greensborolaw.com

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**FLORIDA PROFIT/NON PROFIT CORPORATION
COOK OUT-ST. PETERSBURG, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

24 AUG 29 AM 2:46

Electronic Filing Menu

Corporate Filing Menu

Help

H24000289487 3

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 OUT-ST. PETERSBURG, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
15 Laura Lane, Suite 300
Thomasville, NC 27360

Mailing address, if different is:
P.O. Box 698
Thomasville, NC 27361

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jeremy Reaves, President

Name and Title: _____

Address 15 Laura Lane, Suite 300
Thomasville, NC 27360

Address: _____

Name and Title: Morris Reaves, Secretary

Name and Title: _____

Address 15 Laura Lane, Suite 300
Thomasville, NC 27360

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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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: CT Corporation
Address: 1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Robert D. McLean
Address: 2309 S. MacDill Avenue
Tampa, FL 33629

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

<u>Theresa Buck</u>	CT Corporation System	8/28/2024
Theresa Buck, Assistant Secretary	Theresa Buck, Assistant Secretary	Date
Required Signature/Registered Agent		

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.

<u>Robert D. McLean</u>	Date <u>8/28/2024</u>
Required Signature/Incorporator	

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2024
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CLERK

H24000289487 3