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(((H95000002645))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 302-
TALLAHASSEE, FL 32399 PHONE: (305) 541-3694
FAX: (904) 922-4000 CONTACT: RAY STORMONT
FAX: (305) 541-3770

(((H95000002645))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: COOK CONCEPTS, INC.
FAX AUDIT NUMBER: H95000002645
DATE REQUESTED: 03/08/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:40:55
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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** ENTER 'M' FOR MENU. **
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Help F1 Option Menu F2

NUM CAPS Connect: 00:05

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95 MAR -3 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Handwritten signature and initials, possibly "JHE", with a large flourish underneath.

**ARTICLES OF INCORPORATION
OF
COOK CONCEPTS, INC.**

④

The undersigned subscriber(s) to these Articles of Incorporation hereby form(s) a corporation under the Florida General Corporation Act.

ARTICLE I - NAME OF THE CORPORATION

The name of the corporation shall be COOK CONCEPTS, INC.

ARTICLE II - ADDRESS

The principal mailing office of the corporation shall be 270 Colonial Lane, Palm Beach, Florida 33480.

ARTICLE III - GENERAL PURPOSE

This corporation shall be authorized to engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The corporation shall be authorized to issue ten thousand (10,000) shares of common voting stock each of which shares shall have a par value of one dollar (US \$1.00).

ARTICLE V - REGISTERED AGENT

The initial registered agent of the corporation shall be ROBERT B. HARMON, JR. whose registered office is located at:

270 Colonial Lane
Palm Beach, Florida 33480

these articles prepared by and return to:
John T. Paxman, FEN 867039
PAXMAN & ASSOCIATES, P.A.
515 North Flagler Drive, Suite 1450
West Palm Beach, Florida 33401
(407) 833-8661 Telephone
(407) 835-8662 Facsimile

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TALLAHASSEE, FLORIDA

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ARTICLE VI - SUBSCRIBERS

The subscribers of this corporation and their addresses are as follows:

Robert B. Harmon, Jr.
270 Colonial Lane
Palm Beach, Florida 33480

ARTICLE VII - DIRECTORS

The initial board of directors shall consist of the following individuals:

Robert B. Harmon, Jr.
270 Colonial Lane
Palm Beach, Florida 33480

ARTICLE VIII - DATE OF EXISTENCE

The date when the corporate existence for this corporation shall begin shall be the date of the filing of these articles of incorporation.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this March 7, 1995.

BY: Robert B. Harmon, Jr.
Robert B. Harmon, Jr.
Incorporator

these articles prepared by and return to:
John T. Paxman
PAXMAN & ASSOCIATES, P.A.
515 North Flagler Drive, Suite 1450
West Palm Beach, Florida 33401
(407) 835-8661 Telephone
(407) 835-8662 Facsimile

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §§ 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **COOK CONCEPTS, INC.**
2. the name and address of the registered agent and office is:

**Robert B. Harmon, Jr.
270 Colonial Lane
Palm Beach, Florida 33480**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Robert B. Harmon, Jr., Registered Agent

March 7, 1995

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95 MAR -8 PM 1:43
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TALLAHASSEE, FLORIDA

this document prepared by and return to:
**John T. Paxman
PAXMAN & ASSOCIATES, P.A.
515 North Flagler Drive, Suite 1450
West Palm Beach, Florida 33401
(407) 835-8661 Telephone
(407) 835-8662 Facsimile**

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270 Colonial Lane, Palm Beach, Florida 33480 -
Phone: (407) 848-3353 Fax: (407) 848-7088

P95000018831

OFFICE USE ONLY

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*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

55 APR 24 PM 1:41
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TALLAHASSEE, FLORIDA

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NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

P95000018831
Amendment
4/26/95

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COOK CONCEPTS, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII - DIRECTORS

Amend to ADD to Initial Board of Directors:

SUZANNE Harman, 270 Colonial Lane, Palm Beach, FL 33480

ADD

Article X - OFFICERS OF THE CORPORATION

The initial PRESIDENT shall be SUZANNE Harman.

The initial Secretary-Treasurer shall be ROBERT B. Harman Jr.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: April 3, 1995 .

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 19th of April, 19 95.

Signature

Robert B. Harmon
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT B. HARMON JR.

Typed or printed name

INCORPORATOR

Title

P95000018831

Robert B. Harmon, Jr.
270 Colonial Lane
Palm Beach, Florida 33480

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TALLAHASSEE FLORIDA

April 3, 1995

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To: Board of Directors
Cook Concepts, Inc.

I hereby resign all my directorships and officer ships in Cook Concepts, Inc. effective immediately.

Sincerely,

Robert B. Harmon, Jr.
Robert B. Harmon, Jr.

O/D resign

VS DEC 5 1996

Robert B. Harmon, Jr.
270 Colonial Lane
Palm Beach, Florida 33480

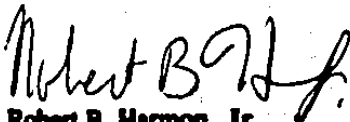
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NOV 25 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 3, 1995

To: Board of Directors
Cook Concepts, Inc.

I hereby resign all my directorships and officer ships in Cook Concepts, Inc. effective immediately.

Sincerely,


Robert B. Harmon, Jr.

P95000018831

Requestor's Name

Cook Concepts, Inc.
270 Colonial Lane
Palm Beach, Florida 33480

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 488882813984--2
-11/26/96--01061--011
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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95 DEC 20 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1996

Cook Concepts, Inc.
270 Colonial Lane
Palm Beach, FL 33480

SUBJECT: COOK CONCEPTS, INC.
Ref. Number: P95000016831

We have received your document for COOK CONCEPTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the enclosed Change of Registered Agent form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Steven Harris
Corporate Specialist

Letter Number: 096A00054555

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Cook Concepts Tax

1b. The mailing address of the corporation is: 270 Colonial Lane
Palm Beach, FL 33480

1c. Date of incorporation: 3/8/95 Document number: P95000018831

2. The name and address of the current registered agent and office:

Robert B. Harmon Jr.
270 Colonial Lane
Palm Beach, FL 33480

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

SUZANNE Harmon
270 Colonial Lane
Palm Beach, FL 33480

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Suzanne Harmon Pres.
(Signature of an officer, chairman or vice chairman of the board)

12-14-96
(Date)

SUZANNE HARMON PRES.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Suzanne Harmon
(Signature of Registered Agent)

12-14-96
(Date)