

P95000029665

ALLAN L. HOFFMAN, ESQ.
ATTORNEY AT LAW
1610 SOUTHERN BLVD.
WEST PALM BEACH, FLORIDA 33406

407-478-7000
FAX 407-478-7007

Friday, April 7, 1995

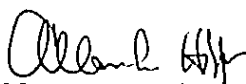
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Cook Aircraft Corporation
My File: 82-19C

Dear Sirs:

Enclosed please find an original and two copies of Articles of Incorporation and a Resident Agent Designation for Cook Aircraft Corporation, together with my check in the amount of \$122.50. Please file this, returning a copy to me.

Sincerely,


Allan L. Hoffman

ALH:sc
Enclosure

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TALLAHASSEE, FLORIDA

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SECRET
TALLAHASSEE

ARTICLES OF INCORPORATION
FOR
COOK AIRCRAFT CORPORATION

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the Corporation is COOK AIRCRAFT CORPORATION.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is Five Hundred (500). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1).

ARTICLE FIVE: The street address of the corporation's principal office, the mailing address of the corporation and the initial registered office of the corporation is 11600 Aviation Boulevard, West Palm Beach, Florida 33412, and its initial registered agent at such address is JIMMY D. COOK.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

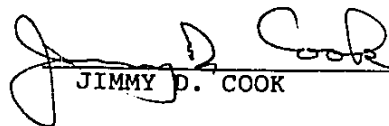
JIMMY D. COOK, 11600 Aviation Boulevard, West Palm Beach, Florida 33412

It is anticipated that this corporation will be operated by the stockholders without a Board of Directors.

ARTICLE SEVEN: The name and address of each incorporator is:

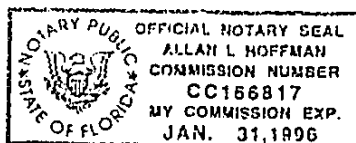
JIMMY D. COOK, 11600 Aviation Boulevard, West Palm Beach, Florida 33412

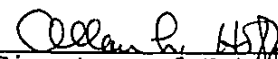
Executed by the undersigned at West Palm Beach, Florida this 7th day of April, 1995.


JIMMY D. COOK

STATE OF FLORIDA
COUNTY OF PALM BEACH

7th The foregoing instrument was acknowledged before me this day of April, by JIMMY D. COOK, who is personally known to me or who has produced _____
(type of identification) as identification and who did take an oath.




Signature of Notary
Allan L. Hoffman
Name of Notary (Print)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE. THE FOLLOWING IS SUBMITTED.

FIRST--THAT COOK AIRCRAFT CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 11600 Aviation Boulevard, West Palm Beach, Florida 33412, HAS NAMED JIMMY D. COOK, LOCATED AT 11600 Aviation Boulevard, West Palm Beach, Florida 33412, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


CORPORATE OFFICER

TITLE President

DATE 4/7/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


RESIDENT AGENT

DATE

4/7/95

SEAL
TALLAHASSEE, FLORIDA

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FILED

See instructions on back of form. Do not attach this form to your return.

Part I Complete This Part To Change Your Business Mailing Address

Check ALL boxes this change affects:

- 1 ☐ Individual income tax returns (Forms 1040, 1040A, 1040EZ, 1040NR, etc.)
▶ If your last return was a joint return and you are now establishing a residence separate from the spouse with whom you filed that return, check here ☐
- 2 ☐ Employment tax returns for household employers (Forms 942, 940, 940-EZ, etc.)
▶ Enter your employer identification number here ☐
- 3 ☐ Gift, estate, or generation-skipping transfer tax returns (Forms 706, 709, etc.)
▶ For Forms 706 and 706-NA, enter the decedent's name and social security number below.

▶ Decedent's name

▶ Social security number

4a Your name (first name, initial, and last name)

4b Your social security number

5a Spouse's name (first name, initial, and last name)

5b Spouse's social security number

6 Prior name(s). See instructions.

7a Old address (no., street, city or town, state, and ZIP code). If a P.O. box or foreign address, see instructions.

Apt. no.

7b Spouse's old address, if different from line 7a (no., street, city or town, state, and ZIP code). If a P.O. box or foreign address, see instructions.

Apt. no.

8 New address (no., street, city or town, state, and ZIP code). If a P.O. box or foreign address, see instructions.

Apt. no.

Part II Complete This Part To Change Your Business Mailing Address or Business Location

Check ALL boxes this change affects:

- 9 ☒ Employment, excise, and other business returns (Forms 720, 941, 990, 1041, 1065, 1120, etc.)
- 10 ☐ Employee plan returns (Forms 5500, 5500-C/R, and 5500-EZ). See instructions.
- 11 ☐ Business location

12a Business name

12b Employer identification number

COOK AIRCRAFT CORPORATION

65 0575115

13 Old address (no., street, city or town, state, and ZIP code). If a P.O. box or foreign address, see instructions.

Room or suite no.

P.O. BOX 33166 WEST PALM BEACH FL 33420-3166

14 New address (no., street, city or town, state, and ZIP code). If a P.O. box or foreign address, see instructions.

Room or suite no.

4160 CATALPITA AVE PALM BEACH GARDENS FL 33410

15 New business location (no., street, city or town, state, and ZIP code). If a foreign address, see instructions.

Room or suite no.

Part III Signatures

Daytime telephone number of person to contact (optional) ▶ (407) 731-3331

Please
Sign
Here

▶ Your signature

Date

▶ Gary Pettor 12-20-95

If Part II completed, signature of owner, officer, or representative Date

▶ If joint return, spouse's signature

Date

▶ Vice President

Title

upd 1/4/98
PA chg form

P95000029665

January 29, 1996

Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

To Whom it may concern,


Please accept the dissolution of Cook Aircraft Corporation in accordance with Section 607.1401 Florida Statutes. If any further information regarding this matter is needed please contact Gary Pettifor at 407-731-3331 during the day or send correspondence to :

Mr. Jim Cook
4160 Catalpha Ave
Palm Beach Gardens, FL 33410

000001711-1-1401
-02-1996-11-06-1-1401
*****43.75 *****43.75

Enclosed you will find a check for 43.75 for the filing fee and a certificate of Status.

Sincerely,


Gary Pettifor
Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -9 AM 9:30

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TLL FEB 12 1996

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is COOK AIRCRAFT CORPORATION
DOCUMENT # P95000027665

SECOND: The articles of incorporation were filed on April 10, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 29 day of JANUARY, 1996

Signature

Jim Cook

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

JIM COOK

(Typed or printed name)

PRESIDENT

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -9 AM 9:30