

P95000034751

TRANSMITTAL LETTER

FILED

95 MAY -4 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT:

REGINA COOK INC.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

200001463422
-04/24/95--01065--004
*****70.00 *****70.00

FROM:

REGINA M. COOK

Name (printed or typed)

11049 LIGHTWOOD ST.

Address

SPRING HILL, FL 34608

City, State, & Zip

(904) 686-7558

Telephone Number

W95-8937

APR 26 1995 BSB

691

Note: Please provide the original and one copy of the Articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 26, 1995

REGINA M. COOK
11049 LIGHTWOOD STREET
SPRING HILL, FL 34608

SUBJECT: REGINA COOK INC.
Ref. Number: W95000008937

We have received your document for REGINA COOK INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 195A00019826

ARTICLES OF INCORPORATION
OF

FILED
95 MAY -4 AM 9 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *REGINA COOK INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*11049 LIGHTWOOD ST.
SPRING HILL, FL 34608*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *1000*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*REGINA COOK
11049 LIGHTWOOD ST.
SPRING HILL, FL 34608*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

REGINA COOK
11049 LIGHTWOOD ST.
SPRING HILL, FL 34608

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of April, 19 95.

Regina M Cook
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: REGINA COOK INC.

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

REGINA M. COOK
(NAME)

11049 LIGHTWOOD ST.
(P.O. BOX NOT ACCEPTABLE)

SPRINGHILL FL 34608
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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.

SIGNATURE

Regina M. Cook

DATE

4/7/95