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SUITE A
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PLEASE REPLY TO

Tallahassee

FILED
JUN 1 1995
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

June 1, 1995

HAND DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Cook Enterprises, Inc.

7000001505907
-06/06/95--01015--023
****122.50 ****122.50

Dear Sir or Madam:

Enclosed are the original and one (1) copy of the Articles of Incorporation and a check in the amount of \$122.50 to cover filing fees and a certified copy. Please file the Articles of Incorporation and return a certified copy with the courier delivering these items.

Thank you for your assistance in this matter. If you have any questions or need further information, please contact me at 878-7415.

Sincerely,

Loula M. Fuller
Loula M. Fuller

LMF/dbw
Enclosures

cc w/o enc.: Ms. Marilyn Cook
James D. Adams, Esq.

Loula GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Corp name*
DATE *6-1*
DOC. EXAM *STala*

5/1
6/1

ARTICLES OF INCORPORATION

OF

DON COOK ENTERPRISES, INC.

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:

Don Cook Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1589 South Military Trail
West Palm Beach, Florida 33415

ARTICLE III CAPITAL STOCK

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

100 shares of capital stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Loula M. Fuller, Esq.
Adams, Quinton & Fuller, P.A.
402-A North Office Plaza Drive
Tallahassee, Florida 32301

95 JUN - 1 PM 1:13
SECRET
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Loula M. Fuller, Esq.
Adams, Quinton & Fuller, P.A.
402-A North Office Plaza Drive
Tallahassee, Florida 32301

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

1st day of June, 19 95.

Loula M. Fuller
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: Don Cook Enterprises, Inc.

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

Loula M. Fuller, Esq.

(NAME)

402-A North Office Plaza Drive

(P.O. BOX NOT ACCEPTABLE)

Tallahassee, Florida 32301

(CITY/STATE/ZIP)

95 JUN -1 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Loula M. Fuller

DATE

6/1/95