P96000009077

J. PHIL COOK 2801 11th Ave. W. Bradenton, Florida 34205 - 4020

Date 25 Jan, 96

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

Subject: J. PHIL COOK, INC.

Enclosed is an Original and One (1) copy of the articles of incorporation and a check for:

\$70.00 - Filing Fee

Please return the photocopy to me with the filing date stamped on it.

100001597581 -01/25/96--01032--010 *****70.00 *****70.00

FROM:

John Phillip Cook 2801 11th Ave, W.

Bradenton, Florida 34205 - 4020

(941) 747 - 0987

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FILED
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Articles of Incorporation

96 JAN 25 PH 4: 08

- 1. The Name of the corporation shall be: J. PHIL COOK, FEGRETARY OF STATE TALLAHASSEE, FLORIDA
- 2. The principal place of business and mailing address of the corporation is: 2801 11th Ave. W., Bradenton, Florida 34205
- 3. The corporation shall have the authority to issue One Thousand(1000) shares of stock.
- 4. The registered agent of the corporation is John Phillip Cook and the registered street address is 2801 11th Ave. W., Bradenton, Florida 34205.
- 5. The initial Board of Directors shall have 2(two) member(s) whose name(s) and address(es) is/are as follows:
 John Phillip Cook, 2801 11th Ave. W., Bradenton, Florida 34205
 Nancy Raye Johnson, 2801 11th Ave. W., Bradenton, Florida 34205.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is John Phillip Cook whose street address is 2801 11th Ave. W., Bradenton, Florida 34205.

Dated 23 Jan, 96

Ancorporator

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 the 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 am familiar with and accept the obligations of my position as registered agent.

Dated 23 Jan, 96

Registered Agent