

P96000037042

TRANSMITTAL LETTER

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

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SUBJECT: The Cook Institute for Advanced Therapeutics INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Charles E Cook L.M.T.
Name (printed or typed)
2100 Bayberry Dr.
Address
Pembroke Pines FL 33024
City, State & Zip
954 432-3165
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 16, 1996

CHARLES E. COOK
2100 BAYBERRY DRIVE
PEMBROKE PINES, FL 33024

SUBJECT: THE COOK INSTITUTE FOR ADVANCED THERAPUTICS INC.
Ref. Number: W96000008182

We have received your document for THE COOK INSTITUTE FOR ADVANCED THERAPUTICS INC. and check(s) totalling \$78.75. 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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 796A00017618

ARTICLES OF INCORPORATION

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: The Cook Institute for Advanced Therapies Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2100 Bayberry Dr. pombooke Pines, FL. 33024

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles E Cook L.M.T.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Charlen E Cook L.M.P.
2100 Bayberry Dr.
Pompano Beach, FL 33024.

FILED
APR 10 1996
CLERK OF DISTRICT COURT
NORTH DAKOTA

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

4 day of APRIL, 1996.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: The Cook Institute for Advanced Therapeutics Inc.

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

Charles E Cook L.M.T.

(NAME)

2100 Bayberry Dr.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines. FL 33024

(CITY/STATE/ZIP)

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.

Charles E Cook L.M.T.
(SIGNATURE)

4-4-96
(DATE)