

P96000090488

BERNIE COOK & ASSOC., P.A.

206 Lake Harris Drive
Lakeland, FL 33813
(813) 648-0123

941

800001967619

-10/08/96--01096--018

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bernie Cook Products, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 NOV -4 PM 3:56
RECORDS & CLERK
TALLAHASSEE, FLORIDA

~~619~~
~~789, 619, 615, 611, 671~~
~~WAB-21506~~

Dmc 10/10/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 10, 1996

BERNIE COOK & ASSOC., P.A.
206 LAKE HARRIS DRIVE
LAKELAND, FL 33813

SUBJECT: BERNIE COOK PRODUCTS, INC.
Ref. Number: W96000021506

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

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 196A00046241



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1996

BERNIE COOK & ASSOC., P.A.
206 LAKE HARRIS DRIVE
LAKELAND, FL 33813

SUBJECT: BERNIE COOK PRODUCTS, INC.
Ref. Number: W96000021506

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

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 296A00048708

CERTIFICATE OF INCORPORATION

OF

BERNIE COOK PRODUCTS, INC.

FILED

96 NOV -4 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

ARTICLE I: NAME

The name of this corporation is:

Bernie Cook Products, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows: In pursuance and not in limitation of the general powers conferred by the laws of the State of Florida, it is expressly provided that this corporation shall engage in any activities or businesses permitted under the laws of the State of Florida and the United States. To sell wholesale and retail various products including aluminum ramps, leather products, record keeping booklets, etc..

ARTICLE III: CAPITAL STOCK

The capital stock of this corporation shall consist of one hundred (100) shares of common stock of five dollars and no/100 (\$5.00) par value.

ARTICLE IV: INITIAL CAPITAL

The whole part of the authorized capital stock shall be paid for in cash.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of the law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is:

206 Lake Harris Drive
Lakeland, Florida 33813

The initial registered office shall have the same address.

ARTICLE VII: DIRECTORS

This corporation shall have only one Director initially. The number of Directors may be increased from time to time as the stock-holders desire, in accordance with the bylaws hereof, but at no time shall there be a number less than two.

ARTICLE VIII: INITIAL DIRECTORS and OFFICERS

The names and post office address of the First Directors and Officers of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Bernard M. Cook	6602 Broken Arrow Trail Lakeland, Fl 33813	President

ARTICLE IX: SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

NAME	ADDRESS	NO. OF SHARES	AMOUNT PAID
Bernard M Cook	6602 Broken Arrow Trail	10	\$500.00

ARTICLE X: AMENDMENT

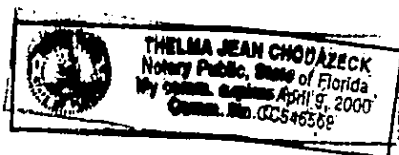
The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders.


IN WITNESS WHEREOF, I have hereunto set my hands and seal this 3 day of October, 1996.

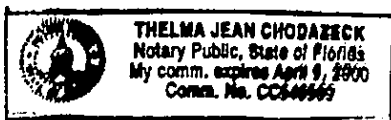
STATE OF FLORIDA)
COUNTY OF POLK)

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared: Bernard M. Cook known to me to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

Witness my hand and official seal this 3 day of October 1996




NOTARY PUBLIC



I, BERNARD M. COOK, THE REGISTERED AGENT FOR BERNIE COOK
PRODUCTS, INC, HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSIBILITIES AS REGISTERED AGENT OF THIS CORPORATION
THIS 3RD DAY OF OCTOBER, 1996.

FILED

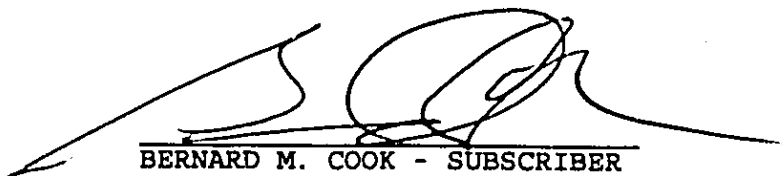
95 NOV -4 P11 3:56

STATE OF FLORIDA
TALLAHASSEE, FLORIDA



BERNARD M. COOK - REGISTERED
AGENT

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS THE 3RD DAY OF OCTOBER,
1996.



BERNARD M. COOK - SUBSCRIBER