

P970000051033
TRANSMITTAL LETTER

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

**900002057009--0
-01/14/97--01103--005
*****70.00 *****70.00**

SUBJECT: BOOKIN' FOR COOKIN', INC.

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

FROM:

**BOOKIN' FOR COOKIN, INC.
130 ENTERPRISE AVENUE, SUITE C
PALM BAY, FLORIDA 32909**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 14 PM 12:46**

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

J. Taylor
1/12/97

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 14 PH 12:46

BOOKIN' FOR COOKIN', 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: **BOOKIN' FOR COOKIN', INC.**

ARTICLE II PRINCIPAL OFFICE

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

**130 ENTERPRISE AVENUE, SUITE C
PALM BAY, FLORIDA 32909**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **7500**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**SUE LADOW
773 ATLANTIS ROAD, S.E.
PALM BAY, FLORIDA 32909**

ARTICLE V INCORPORATOR(S)

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

**SUE LADOW
773 ATLANTIS ROAD, S.E.
PALM BAY, FLORIDA 32909**

**ANN R. KING
524 COMMODORE AVENUE, N.W.
PALM BAY, FLORIDA 32907**

**The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this 6th day of JANUARY, 19 96.**



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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.

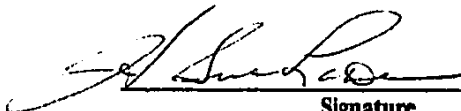
1. The name of the corporation is: BOOKIN' FOR COOKIN', INC.

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

SUE LADOW
773 ATLANTIS ROAD, S.E.
PALM BAY, FLORIDA 32909

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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

01-06-97
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL