

97000019983

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -4 PM 4:24

OFFICE USE ONLY (Document #)

CARLTON FIELDS

(Requestor's Name)

Post Office Drawer 190

(Address)

Tallahassee FL 32302 224-1585

(City, State, Zip) (Phone #)

Joan Perrenot

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OFFICE USE ONLY

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

1. Cook & Gentry, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time _____

☒ Certified Copy Articles of Inc.

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

D. BROWN MAR - 4 1997

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
COOK'S FUTONS, INC.**

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The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is Cook's Futons, Inc.

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is 1945 West Brandon Boulevard, Brandon, Florida 33511.

ARTICLE III

Shares

The corporation shall have authority to issue 10,000 common shares with a par value of \$1.00 per share.

ARTICLE IV

Initial Registered Agent and Office

The street address of its initial registered office is One Harbour Place, Suite 500, Tampa, Florida 33602, and the name of its initial registered agent at that address is Paula McDonald Rhodes.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Name

Address

Paula McDonald Rhodes

Carlton, Fields, Ward, Emmanuel, Smith
& Cutler, P.A.
One Harbour Place
Tampa, Florida 33602

ARTICLE VI
Initial Director

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The corporation initially shall have one director, whose name and address is:

<u>Name</u>	<u>Address</u>
Marshall Scott Cook	1945 W. Brandon Boulevard Brandon, Florida 33511

Dated this 28th day of February, 1997.

Paula McDonald Rhodes
Paula McDonald Rhodes, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 28th day of February, 1997.

Paula McDonald Rhodes
Paula McDonald Rhodes, Registered Agent