

P 97000035859

Requestor's Name

George Cook Trucking, Inc
359 W, 67th St.
Jacksonville, FL 32208-3928

City/State/Zip

Phone #

400002139174--9

-04/10/97--01057--004

****122.50 ****122.50

Office Use Only

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

EFFECTIVE
5-1-97

1. _____
(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 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
97 APR 22 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-8448

APR 22 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 11, 1997

GEORGE COOK
359 W. 67TH ST.
JACKSONVILLE, FL 32208-3928

SUBJECT: GEORGE COOK TRUCKING, INC.
Ref. Number: W97000008448

We have received your document for GEORGE COOK TRUCKING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 597A00018311

April 17, 1997

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314
Attention: Agnes Lunt
Corporate Specialist

Re: George Cook Trucking, Inc.
Ref. Number W97000008448
Letter No. 597A00018311

Dear Ms. Lunt:

This is in response to your letter of April 11, 1997,
concerning a phone number that I can be reached during
working hours.

Being that I am a Trucker, it is almost impossible to
contact me during working hours, however, you may
contact my wife Regina Cook from 8:00 - 4:30 at (904)
281-6025. She will be able to answer any question you
may have. My home number is (904) 764-0374 and the
number for my Account is (904) 733-4582 (Debbie Crego).

My wife spoke with you this morning concerning the effective
date on the attached papers and you instructed her to return
them as they were drawn up.

Thank you for your assistance in this matter.

George Cook
George Cook *GC*

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
GEORGE COOK TRUCKING, INC.

EFFECTIVE DATE
5-1-97

FILED
97 APR 22 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: George Cook Trucking, Inc. and the principal address of this corporation is 359 West 67th Street, Jacksonville, FL 32208-3928.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be Fifty (50) Shares of Common Stock, having a nominal par value of \$ 1.00 per share.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 359 W. 67th Street, Jacksonville, Florida, 32208-3928 and the name of the initial registered agent of this corporation at that address is George L. Cook.

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State of Florida
Articles of Incorporation
of George Cook Trucking, Inc.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the By-Laws. The name and address of the initial directors of this corporation are:

Name	Address
George L. Cook	359 W. 67th Street, Jax., FL 32208-3928
426-90-2373 (51% ownership)	
Regina W. Cook	359 W. 67th Street, Jax., FL 32208-3928
261-78-5629 (49% ownership)	

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Name	Address
George L. Cook	359 W. 67th Street, Jax., FL 32208-3928

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be May 1, 1997.

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State of Florida
Articles of Incorporation
of George Cook Trucking, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of April, 1997

George L. Cook
George L. Cook, President

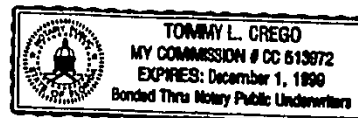
STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced drivers license, George L. Cook, Who, and after being duly sworn, deposes and says that he is the person described as incorporator in these Articles of Incorporation and that the information therein contained is true and correct.

George L. Cook
George L. Cook

Sworn to and subscribed before me this
14th day of April 1997

Tommy L. Crego
FLORIDA NOTARY PUBLIC, State of Florida



ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

George L. Cook
George L. Cook (Registered Agent)

FILED
97 APR 22 PM 3:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE