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BENJAMIN H. AYRES
ATTORNEY AND COUNSELOR AT LAW

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FILED
APR 22 AM 9:05
TALLAHASSEE, FLORIDA

April 15, 1997

Department of State
Division of Corporations
409 E. Gains Street
Tallahassee, FL 32399

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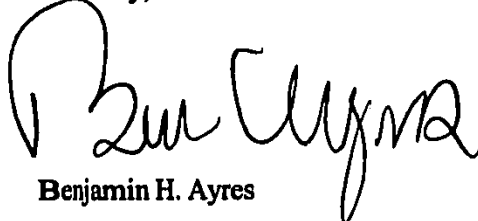
Re: COOK & GREENE, INC.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation, together with a check in the amount of \$122.50 for payment as follows:

| | |
|------------------------------|-----------------|
| Filing Fee | \$ 35.00 |
| Certified Copy | 52.50 |
| Registered Agent Designation | <u>35.00</u> |
| TOTAL | \$122.50 |

Upon your approval, please certify a copy of these Articles of Incorporation and return it to my office.

Sincerely,


Benjamin H. Ayres

BHA:pan

Enclosures

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APR 22 1997

ARTICLES OF INCORPORATION

OF

COOK & GREENE, INC.

ARTICLE I: NAME

The name of this Corporation is COOK & GREENE, INC.

ARTICLE II: PURPOSE

The general nature of the objects and purposes of this Corporation shall be to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III: CAPITAL STOCK

The amount of the capital stock for which this Corporation is authorized to issue is 1000 shares of \$1.00 par value common stock.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$1,000.00 (One Thousand Dollars).

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law, beginning on the date of signing by the subscriber.

ARTICLE VI

The names and residences of the subscribers to these Articles of Incorporation are as follows:

BENJAMIN H. AYRES
ATTORNEY AT LAW
201 N. MAGNOLIA AVE.
OCALA, FLORIDA 34476
(352) 351-2000

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| <u>NAME</u> | <u>ADDRESS</u> |
|--------------|--|
| MARY L. COOK | 1720 NW 70th Street Ocala, FL 34475 |

ARTICLE VII: BOARD OF DIRECTORS

Section 1: The business affairs of this Corporation shall be managed by the Board of Directors. This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time, by the By-Laws.

Section 2: The Board of Directors shall be members of the Corporation.

Section 3: Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section 4: The names and addresses of the persons who are to serve as Directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------|--|
| MARY L. COOK | 1720 NW 70th Street Ocala, FL 34475 |

ARTICLE VIII: BY-LAWS

Section 1: The Board of Directors of this Corporation may provide such By-Laws for the conduct of the business of the Corporation and the carrying out of it's purposes as they may deem necessary from time to time.

Section 2: Upon proper notice, the By-Laws may be amended, altered or rescinded by a three-fourths (3/4) vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX: INITIAL REGISTERED AGENT

The street address of the initial principal office of this Corporation is 1720 NW 70th Street, Ocala, FL 34475, and the name of the initial registered agent of this Corporation is PAUL E. WILSON, JR., 21 SE Wenona Avenue, Ocala, FL 34471.

ARTICLE X: EFFECTIVE DATE

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

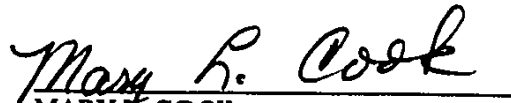
ARTICLE XI: AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present, after notice in writing of the exact wording of the proposed amendment at two regularly scheduled meetings.

ARTICLE XII: DISSOLUTION

In the event of dissolution, the assets of the Corporation shall be distributed to the stockholders.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal, this 11 day of April, 1997, for the purpose of forming this Corporation.


MARY R. COOK

BENJAMIN H. AYRES
ATTORNEY AT LAW
201 N. MAGNOLIA AVE.
OCALA, FLORIDA 34475
(352) 351-2000

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, a Notary Public duly authorized in the state and county above named to take acknowledgments, personally appeared MARY L. COOK, who,

☒ Are personally known to me.

☐ Produced the following identification: _____

and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 11th day of April, 1997.

Patti A. Nameth
Notary Public
Printed Name: Patti A. Nameth
My commission expires:



PATTI A. NAMETH
MY COMMISSION # CG384841 EXPIRES
July 28, 1998
BONDED THRU TROY FAH INSURANCE, INC.

8\COOKWART-INC

BENJAMIN H. AYRES
ATTORNEY AT LAW
201 N. MAGNOLIA AVE.
OCALA, FLORIDA 34476
(352) 351-2000

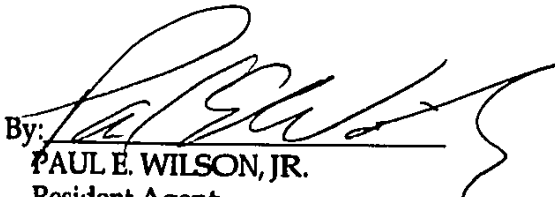
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

COOK & GREENE, INC., desiring to organize under the laws of the State of Florida, with it's principal office, as indicated in the Articles of Incorporation, at the City of OCALA, County of MARION, State of FLORIDA, has named PAUL E. WILSON, JR., located at 21 SE Wenona Avenue, Ocala, FL 34471, as it's agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
PAUL E. WILSON, JR.
Resident Agent

BENJAMIN H. AYRES
ATTORNEY AT LAW
201 N. MAGNOLIA AVE.
OCALA, FLORIDA 34475
(352) 351-2000

B\COOK\RES.AGT

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