

TRANSMITTAL LETTER

P97000038391

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 AM 9:28

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

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SUBJECT: Pook's Palace Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Carolyn Hettrick
Name (Printed or typed)

4477 Brintnall St
Address

Port Charlotte, FL 33948
City, State & Zip

941-764-7181 or 941-764-9614
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN APR 30 1997

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pook's Palace Corporation

ARTICLE II PRINCIPAL OFFICE

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

22094 Krimble Ave
Port Charlotte, FL 33980

ARTICLE III SHARES

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

10 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Carolyn Hettrick
4477 Brintnall St.
Port Charlotte, FL 33948

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Carolyn Hettrick
4477 Brintnall St
Port Charlotte, FL 33948

Carolyn Hettrick
Carolyn Hettrick

Signature/Incorporator

April 22, 1997
April 22, 1997

Date

(An additional article must be added if an effective date is requested.)

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

Carolyn Hettrick
Signature/Registered Agent
Carolyn Hettrick

April 22, 1997
Date
April 22, 1997