

Document Number Only

PA7000041566

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

Cookworks of Santa Fe, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ Merge

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability
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Acknowledgment
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634-
W97-10691

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CORPORATION

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 660 East Jefferson Street
 Address
 Tallahassee, Florida 32301
 City State Zip Phone
CORPORATION(S) NAME

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 TALLAHASSEE, FLORIDA

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 TALLAHASSEE, FLORIDA

Cookworks of Santa Fe, Inc

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: COOKWORKS OF SANTA FE, INC.
Ref. Number: W97000010691

We have received your document for COOKWORKS OF SANTA FE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 697A00024713

ARTICLES OF INCORPORATION
OF
COOKWORKS OF SANTA FE, INC.

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The undersigned, acting as incorporator to form a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is Cookworks of Santa Fe, Inc. (the "Corporation"). The principal office and mailing address is: 316 Guada Lupe Street, Santa Fe, NM 87501.

SECOND: The period of duration of the Corporation is perpetual.

THIRD: The purposes for which the Corporation is organized are: to conduct a retail business relating to cookware, kitchenware, food products, tableware, gifts and related items and to engage in any other lawful purpose or purposes permitted by the Florida Business Corporation Act.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is:

NUMBER	CLASS	SERIES	PREFERENCES, ETC.
10,000	Common Stock, \$1.00 par value	N/A	N/A

FIFTH: Any provision limiting or denying to shareholders the preemptive right to acquire unissued or treasury shares, or securities convertible into such shares or carrying a right to subscribe to or to acquire shares:

None

SIXTH: The name of its initial registered agent and the street and city of the initial registered office in Florida are:

NAME	ADDRESS
CT Corporation System	1200 South Pine Island Road City of Plantation, FL 33324

SEVENTH: An affidavit signed by the initial directors of the Corporation stating that they consent to being directors is on file with the Corporation; the number of directors constituting the initial board of directors is four (4) and the name and address of the persons who are to serve as directors of the Corporation until the first annual meeting of shareholders or until their successors are elected and qualify are:

NAME	ADDRESS
John Marion	801 Cherry Street, Suite 1500 Fort Worth, TX 76410-6869
Charles A. Kehoe	1100 Governor Dempsey Drive Santa Fe, NM 87501
Anne Marion	801 Cherry Street, Suite 1500 Fort Worth, TX 76410-6869
Mary Kehoe	1100 Governor Dempsey Drive Santa Fe, NM 87501

EIGHTH: The name and address of the incorporator is:

NAME	ADDRESS
Conrad E. Coffield	218 Montezuma Santa Fe, NM 87501

DATED: May 6, 1997


Conrad E. Coffield
Incorporator

Acceptance by the Registered Agent as required
in Section 607.0501(3)F.S.: CT Corporation
System is familiar with and accepts the
obligations provided for in Section 607.0505.

CT CORPORATION SYSTEM

Dated May 7, 1997

By: 

William C. Bradford, Jr.
(Type Name of Officer)

Vice President
(Title of Officer)

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TALLAHASSEE, FLORIDA