

PA7000058900

TRANSMITTAL LETTER

97 JUL -7 PM 2:08

SECRET
TALLAHASSEE, FLORIDA

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

DATE
7-1-97

80000224808--4

-06/27/97--01051--009

*****78.75 *****78.75

SUBJECT: ~~Cook & Cook, Inc.~~

ELLEN COOK & DAVE COOK, Inc.

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

Mary Reynolds
879 N. Volusia Avenue
Suite B
Orange City, FL 32763
(904)775-4277

OK 7/7/97
7-15020
OK
16/



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 27, 1997

MARY REYNOLDS
879 N VOLUSIA AVE, SUITE B
ORANGE CITY, FL 32763

SUBJECT: COOK & COOK, INC.
Ref. Number: W97000015020

EILEEN/DAVE COOK, INC

We have received your document for ~~COOK & COOK, INC.~~ and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 897A00034077

ARTICLES OF INCORPORATION

FILED

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

ARTICLE I Name and Duration

The name of the Corporation is Eileen Cook & Dave Cook, Inc. The duration of the corporation is perpetual. The effective date upon which this corporation shall come into existence shall be July 1, 1997.

ARTICLE II Principal Office

The principal place of business and mailing address of this corporation shall be:
2499- E Enterprise Road Orange City, Florida 32763.

ARTICLE III Corporate Purposes , Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE IV Shares

The total number of shares of capital stock which the Corporation has the authority to issue is 1000 shares of Common Stock.

ARTICLE V Incorporator

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

Eileen Cook
24 Florence Blvd
Terra Alta Estates
DeBary, FL 32713

ARTICLE VI
Initial Registered Agent and Street Address

The name and street address of the initial registered agent is:

Mary Reynolds
879 N. Volusia Avenue Ste B
Orange City, FL 32763

ARTICLE VII
Board of Directors

The number of directors constituting the initial board of directors is two and the name and address of each person who is to serve as a member thereof is as follows:

Eileen Cook
24 Florence Blvd
Terra Alta
DeBary, FL 32713

Dave Cook
24 Florence Blvd
Terra Alta
DeBary, FL 32713

ARTICLE VIII
Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board Of Directors.

IN WITNESS WHEREOF, the undersigned as sole incorporator of the corporation has executed these Article of Incorporation on this 26th day of June 1995.

Eileen Cook
Eileen Cook

STATE OF FLORIDA
COUNTY OF VOLUSIA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 24th
DAY OF June, 1995 BY Eileen Cook, WHO HAS PRODUCED
Driver License AS IDENTIFICATION AND WHO DID
NOT TAKE AN OATH.

Joyce M. Kline
NOTARY PUBLIC



JOYCE M. KLINE

NOTARY PUBLIC
STATE OF FLORIDA

Commission NO. CC 508927
My Commission Expires Nov. 8, 1999

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 JUL 7 PM 2:08

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, **FLORIDA STATUTES**
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE
STATE OF FLORIDA.

The name of the corporation is: Cook & Cook, Inc.

The name and address of the registered agent and office is:

Mary Reynolds
879 N. Volusia Avenue
Suite B
Orange City, FL 32763

Having been named agent and to accept services 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.

Mary Reynolds
Mary Reynolds, EA

6-24-97
Date