

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIS: INCORPORATION

P98000004318

Cooks Landing, Inc

98 JAN 14 PM 2:16

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File 280002399372--6
01/14/98 01017-025
- ☐ Foreign Corp. File ***122.50 ***122.50
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: Kin

Name

Date 1/14/98

Time 11:00

Walk-In _____

Will Pick Up _____

RP
01-14-98

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CLERK OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
Cooks Landing, Inc.**

ARTICLE I - NAME

The name of the Corporation is Cooks Landing, Inc.

ARTICLE II - PURPOSE

Any lawful activity or business permitted under the laws of the United States or the State of Florida.

**ARTICLE III - INITIAL REGISTERED OFFICE
AND AGENT**

The principal place of business and the mailing address of the Corporation is 12908 Air Way Street, Panama City, Florida 32404-2833 and the name of the initial registered agent of this Corporation at that address is Judith C. Young.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased in time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Judith C. Young
12908 Air Way Street
Panama City, Florida 32404-2833

ARTICLE VI - INCORPORATOR(S)

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

Judith C. Young
12908 Air Way Street
Panama City, Florida 32404-2833

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII - CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by any stockholder of the Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

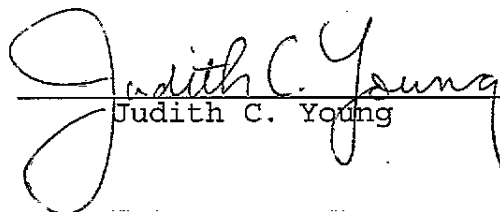
ARTICLE X - AMENDMENT

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

ARTICLE XI - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One Hundred Dollar (\$100.00) par value.

IN WITNESS WHEREOF, the undersigned subscriber Judith C. Young has executed these Articles of Incorporation, this 10, day of January 1998.


Judith C. Young

STATE OF FLORIDA

COUNTY OF BAY

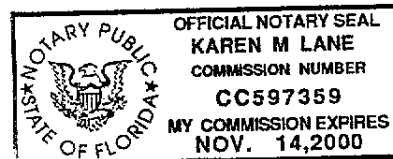
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Judith C. Young known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10 day of January 1998.

Karen M Lane

NOTARY PUBLIC, State of
Florida

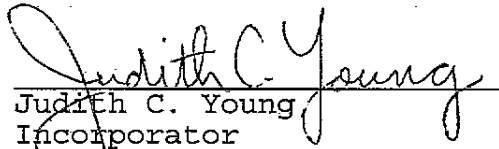
My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT OR
REGISTERED OFFICE FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA**

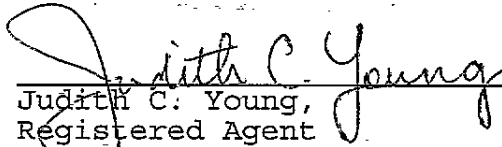
In compliance with Chapter 607.0501, Florida Statutes, the following is submitted:

That Cooks Landing, Inc. with its registered office and principal place of business at 12908 Air Way Street, Panama City, Florida 32404-2833, has named Judith C. Young, also located at 12908 Airway, Panama City, Florida 32404-2833, as Registered Agent.


Judith C. Young
Incorporator

Dated: January 10, 1998

I, Judith C. Young, accept the appointment as registered agent of Cooks Landing, Inc. and I am familiar with, and accept the obligations of that position.


Judith C. Young,
Registered Agent

Dated: January 10, 1998

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