

P99000099595

TRANSMITTAL LETTER

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

SUBJECT:

Cooke Motor Lines, Inc.

(Proposed corporate name - must include suffix)

500003043555-1
-11/15/99-01005-006
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Harold Cooke

Name (Printed or typed)

10388 Oak Circle

Address

Lalce Water, FL 33853

City, State & Zip

850-383-0185

Daytime Telephone number

RECEIVED
99 NOV 15 AM 8:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
99 NOV 15 AM 8:26

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

11/15/99

**ARTICLE OF INCORPORATION
OF
COOKE MOTOR LINES INC.**

We the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida

ARTICLE I

The name of this corporation is:

Cooke Motor Lines Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation is: that this corporation intends to engage in any activity of business permitted under the laws of the United States and the State of Florida, for example to provide services of all kinds and buy and sell all kinds of things including concrete leveling and render service to customers and to do all and everything that is necessary and proper for the accomplishment of the objective enumerated above in its certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the object enumerated in its certificate of incorporation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at anyone time is 1000 shares at \$0.00 par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is no dollars (\$0.00)

ARTICLE V

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is to exist perpetually unless other wise dissolved according to law.

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is:

10388 Oak Circle
Lake Wales, Florida 33853

This address may be moved from time to time to any other address in the State of Florida.

ARTICLE VII

The corporation shall have three Directors. The number of directors may be increased or decreased from time to time, by the BY-LAWS adopted By the Directors but shall never be less than one. (1).

ARTICLE VIII

The name and addresses of the initial Directors, Officers and Subscribers of this corporation are:

Harold Cooke
Director/President

10388 Oak Circle
Lake Wales, FL. 33853

Johnny Cooke
Director/V.President

3807 Upland Place
Valrico, Fl. 33594

Deborah J. Hannah
Director/ Secretary/Treasurer

8422 Pine Oak Road
Tallahassee, Fl. 32310

ARTICLE IX

The name and address of each subscriber of the Article of Incorporation and the number of shares of stock which each agrees to take are:

Harold Cooke	10388 Oak Circle Lake Wales, Fl. 33853	334
Johnny Cooke	3807 Upland Place Valrico, Fl. 33594	333
Deborah J. Hannah	8422 Pine Oak road Tallahassee, Fl. 32310	333

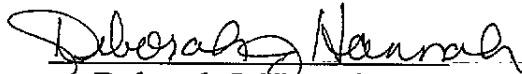
ARTICLE X

The original incorporators of this corporation shall have the right to assign and deliver their subscription of stock herein to any other persons who may hereafter become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators and assume and carry out all of the rights, liabilities and duties entailed by said subscription, subject to the laws of the State of Florida and the execution of this power.

ARTICLE XI

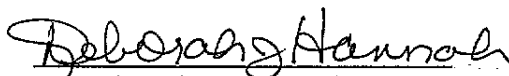
That the officers and director of this corporation hereby name Deborah J. Hannah whose address is 8422 Pine Oak Road, Tallahassee, Fl. 32310 as its Resident Agent to accept service of process within the State of Florida.

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


 Deborah J. Hannah.
 8422 Pine Oak Road
 Tallahassee, FL. 32310

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Directors, proposed by the Stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.



Deborah J. Hannah
8422 Pine Oak Road
Tallahassee, FL. 32310

This document has been prepared by:

Deborah J. Hannah
8422 Pine Oak Road
Tallahassee, FL. 32310

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

59 NOV 15 AM 8:26

APPROVED
AND
FILED