

DEC 8-8 11:58 AM
Division of Corporations Page
P03000154056

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000338809 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000103
Phone : (850)385-6735
Fax Number : (954)641-4192

SECRETARY OF STATE
MAIL HASSEE FLORIDA

03 DEC 19 AM 8:49

FILED

FLORIDA PROFIT CORPORATION OR P.A.

COTTERELL'S ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

✓
D. WHITE DEC 22 2003

Electronic Filing Menu

Corporate Filing

Public Access Help

DEC-18-03 THU 5:59 PM

P. 2

403000338809

FILED

03 DEC 19 AM 8:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
COTTERELL'S ENTERPRISES, INC.

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

ARTICLE I - NAME

The name of the corporation is Cotterell's Enterprises, Inc.

ARTICLE II - TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

1. Pool Preps and any and all related purposes;
2. To transact any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

403000338809

DEC-18-03 THU 5:59 PM

H03000338809

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - ADDRESS

The street address of the initial registered office of the corporation Cotterell's Enterprises, Inc. is 4430 Inverrary Blvd., Fort Lauderdale, FL 33319 and the name of the initial registered agent at such address is Shari N Hines, Esq. The mailing address of the principal office of the corporation is 5029 NW 41st Court, Lauderdale Lakes, FL 33319.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1) The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME	ADDRESS
Ronald Cotterell	5029 NW 41 st Court, Lauderdale Lakes, FL 33319

ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

NAME	ADDRESS
Ronald Cotterell	5029 NW 41 st Court, Lauderdale Lakes, FL 33319

H03000338809

DEC-18-03 THU 5:59 PM

P. 4

103000338809

ARTICLE IX - BYLAWS

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

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 18 day of December, 2003


Ronald Cotterell

103000338809


H0300032 8809

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared Ronald Cottrell known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they swore to and executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 18 day of December, 2003.


NOTARY PUBLIC

My Commission Expires:



Shari N Hines
My Commission ID0027245
Expires May 20, 2005

H0300033 8809

DEC-18-03 THU 6:00 PM

P. 6

H03000338809

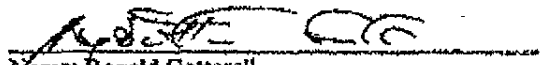
FILED

03 DEC 19 AM 8:50

**CERTIFICATE DESIGNATING PLACE OF BUSINESS,
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted: Cotterell's Enterprises, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Fort Lauderdale, State of Florida, has named Shari N. Hines, Esq. located at 4430 Inverrary Blvd., Fort Lauderdale, FL 33319 as its agent to accept service of process within Florida.


Name: Ronald Cotterell

December 18, 2003
Date:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Name: Shari N. Hines, Esq.

December 18, 2003
Date:

H03000338809