

F00000006551

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ISLAND COTTAGES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BREESE RUSK

(Name of Person)

ISLAND COTTAGES, INC.

(Firm/Company)

P.O. BOX 50106

(Address)

HENDERSON, NV. 89016

(City/State and Zip code)

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-10/12/00--01077--004
*****70.00 *****70.00

W-25150

For further information concerning this matter, please call:

BREESE RUSK

(Name of Person)

at (702) 595-1636

(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 18, 2000

BREESE RUSK
PO BOX 50106
HENDERSON, NV 89016

SUBJECT: ISLAND COTTAGES, INC.
Ref. Number: W00000025150

We have received your document for ISLAND COTTAGES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 800A00054636

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RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned BRESE RUSK, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
ISLAND COTTAGES, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA,

was duly adopted on November 6, 2000.

Be it resolved, that ISLAND COTTAGES, INC.
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name

MATLACHA ISLAND COTTAGES, Inc. for use in Florida

Dated: 11-6-00

Brese Rusk
Signature of either Chairman, Vice Chairman or any officer

BRESE RUSK
Type or print Name

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ISLAND COTTAGES, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVADA 3. 58-0471956
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 25, 2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. P.O. BOX 50106, HENDERSON, NV. 89016
(Principal office address)
P.O. BOX 50106, HENDERSON, NV. 89016
(Current mailing address)
8. VACATION RENTAL BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: BREESE RUSK
Office Address: P.O. BOX 559/16168 BOWLINE ST.
BOKEELIA, FLORIDA Florida 33922
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

B. Rusk
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: BREESE RUSK
Address: P.O. BOX 50106
HENDERSON, NV. 89016
Vice Chairman: BREESE RUSK
Address: P.O. BOX 50106
HENDERSON, NV. 89016
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

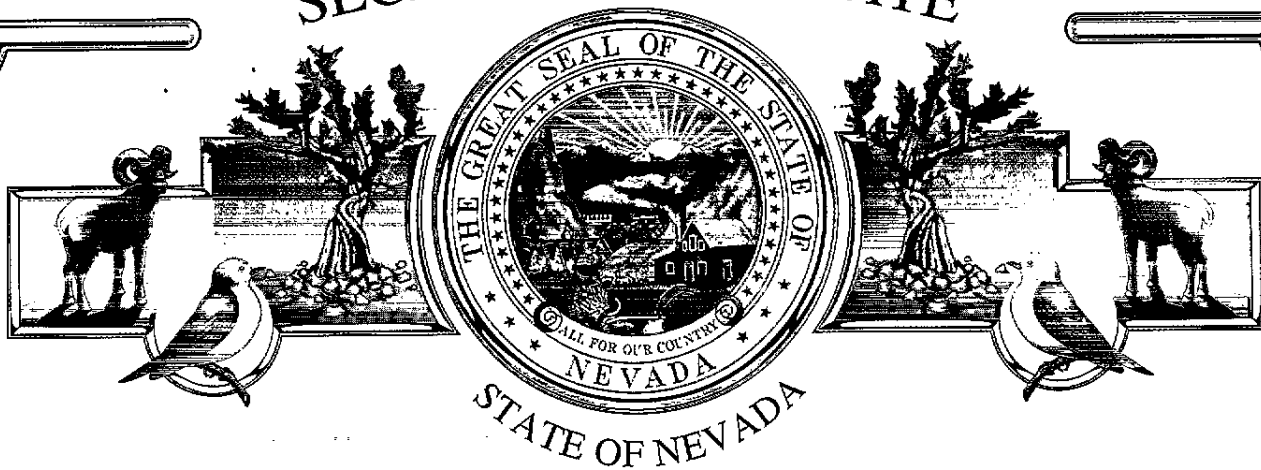
President: BREESE RUSK
Address: P.O. BOX 50106
HENDERSON, NV. 89016
Vice President: _____
Address: _____
Secretary: ROBERT BREESE RUSK
Address: P.O. BOX 50106, HENDERSON, NV. 89016
Treasurer: ROBERT J. GLENNON
Address: 1910 GINORI COURT, HENDERSON, NV. 89014

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. B. Rusk
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. BREESE RUSK, President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **ISLAND COTTAGES INC.** did on **July 25, 2000** file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on **July 25, 2000**.

A handwritten signature in cursive script, reading "Dean Heller".

Secretary of State

By

Certification Clerk

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

