

F 00000006820

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Cotton Enterprises, 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: 100003445001--4
-10/30/00--01149--006
*****70.00 *****70.00

Edward S. Burdekin, PC
(Name of Person)

W-26299

Certified Public Accountant
(Firm/Company)

22 East Main St., N.
(Address)

Hampton, Ga 30228
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Edward S. Burdekin at (770) 946-8735
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 DEC 11 PM 8:43
FILED

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

mtw
12/11

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

November 2, 2000

EDWARD S. BURDEKIN
22 EAST MAIN ST., N.
HAMPTON, GA 30228

SUBJECT: COTTON ENTERPRISES, INC.
Ref. Number: W00000026299

We have received your document for COTTON ENTERPRISES, 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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: 500A00056996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
9 0
DEC 1 5 PM 43

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 13, 2000

EDWARD S. BURDEKIN
22 EAST MAIN ST., N.
HAMPTON, GA 30228

SUBJECT: COTTON ENTERPRISES, INC.
Ref. Number: W00000026299

We have received your document for COTTON ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days 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: 000A00058425

00 DEC 11 8 43
SECRETARY OF STATE
TALLHASSEE, FLORIDA

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

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

1. Cotton Enterprises, 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. Georgia 3. 58-2315898
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/30/1997 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. a. 2620 Novus Place Sarasota, FL 34237-7602
(Principal office address)
b. 2620 Novus Place Sarasota, FL 34237-7602
Communication (Current mailing address)
8. Medical Services-Transcription
(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: Jane S. Cotton
Office Address: 2620 Novus Place
Sarasota, _____, Florida 34237-7602
(Zip code)

FILED
00 DEC 11 PM 8:44
SECRETARY OF STATE
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.

Jane S. Cotton
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jane S. Cotton, Chief Executive Officer

Address: 2620 Novus Place
Sarasota, FL 34231-7602

Vice President: James W. Cotton, Chief Financial Officer

Address: 2620 Novus Place
Sarasota, FL 34231-7602

Secretary: James W. Cotton

Address: 2620 Novus Place
Sarasota, FL 34231-7602

Treasurer: _____

Address: _____

FILED
00 DEC 11 PM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

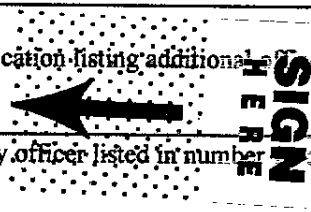
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number _____ of the application)

14. Jane S. Cotton

(Typed or printed name and capacity of person signing application)



Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 003340925
CONTROL NUMBER : K716747
DATE INC/AUTH/FILED : 04/30/1997
JURISDICTION : GEORGIA
PRINT DATE : 11/29/2000
FORM NUMBER : 211

BURDEKIN & ASSOCIATES, INC.
EDWARD S. BURDEKIN
22 EAST MAIN ST N.
HAMPTON, GA 30228

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

COTTON ENTERPRISES, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NOV 29 11 08 AM '00