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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D. WHITE MAY 10 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cotton and Associates, 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:

Mary Cotton

(Name of Person)

Cotton and Associates, Inc

(Firm/Company)

P. O. Box 12007

(Address)

Pensacola, FL 32591

(City/State and Zip code)

For further information concerning this matter, please call:

Don Cotton

(Name of Person)

at (850) 380-7413

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. Cotton and Associates, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Cotton & Associates Auctions & Appraisals, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 54-1712265
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/05/1994 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration (except as permitted under Sec. 607)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 529 Turnberry Rd. Cantonment, Fl. 32533
(Principal office address)

P. O. Box 12007 Pensacola, Fl. 32591
(Current mailing address)

8. marketing and appraisal of personal property
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

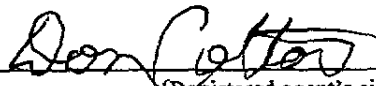
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Don Cotton

Office Address: 529 Turnberry Rd.
Cantonment, Florida 32533
(City) (Zip code)

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.


(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.

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TALLAHASSEE, FLORIDA

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

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A. DIRECTORS

Chairman: Don Cotton

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 529 Turnberry Rd.
Cantonment, FL 32533

Vice Chairman: Mary Cotton

Address: 529 Turnberry Rd.
Cantonment, FL 32533

Director: Zarah Cotton Dockendorf

Address: 6312 Plantation Forest Dr.
Spotsylvania, VA 22553

Director: Mike Cotton

Address: 10248 Co. Rd. 4 East
Black, AL 36314

B. OFFICERS

President: Don Cotton

Address: 529 Turnberry Rd.
Cantonment, FL 32533

Vice President: -

Address: -


Secretary: Mary Cotton

Address: 529 Turnberry Rd. Cantonment, FL 32533

Treasurer: Mary Cotton

Address: 529 Turnberry Rd. Cantonment, FL 32533

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Don Cotton, President & Chairman of the Board
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

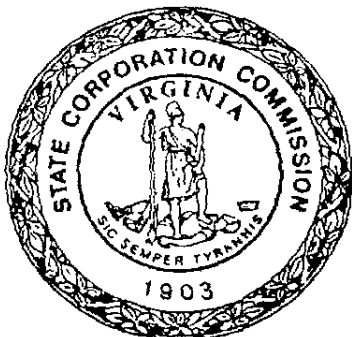
I Certify the Following from the Records of the Commission:

Cotton and Associates, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 05, 1994.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
February 15, 2006*

Joel H. Peck

Joel H. Peck, Clerk of the Commission