

P00000100486

Requester's Name

Address

City/State/Zip

Phone #

CARL S. PITZER

7447 NORTH WEST 57TH STREET
TAMARAC, FLORIDA 33319

400003438474--9

-10/25/00--01034--001

****262.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

☐ Walk in

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

AP 10.25

ARTICLES OF INCORPORATION
OF
COTTAGE PROPERTIES, INC.
7447 NORTH WEST 57TH STREET
TAMARAC, FLORIDA 33319

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ARTICLE I

The name of the corporation is COTTAGE PROPERTIES, INC.
7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business.

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of
ONE DOLLAR (\$1.00) par value stock, which shall be
designated as "COMMON STOCK".

ARTICLE IV - 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/she already holds, shall have the right to
purchase his/her prorata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA
33319, and the name of the initial registered agent of this
corporation at this address is CARL S. PITTER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director(s) initially. The
number of directors may be either increased or diminished
from time to time by the By-Laws but shall never be less
than one. The name and address of the initial director(s)
of this corporation is/are:

DR. NORMA DAVIS
7447 NORTH WEST 57TH STREET
TAMARAC, FLORIDA 33319

ARTICLES VII. - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT: DR. NORMA DAVIS
7447 NORTH WEST 57TH STREET
TAMARAC, FLORIDA 33319

VICE PRESIDENT: WINSTON J. DAHL
7447 NORTH WEST 57TH STREET
TAMARAC, FLORIDA 33319

TREASURER: DR. NORMA DAVIS
7447 NORTH WEST 57TH STREET
TAMARAC, FLORIDA 33319

SECRETARY: DR. NORMA DAVIS
7447 NORTH WEST 57TH STREET
TAMARAC, FLORIDA 33319

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

DR. NORMA DAVIS
7447 NORTH WEST 57TH STREET
TAMARAC, FLORIDA 33319

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 25TH day of SEPTEMBER, 2000.

x Norma f Davis

(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared DR. NORMA DAVIS, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25TH day of SEPTEMBER, 2000.



Paulette Gardner
Commission # 00 815421
Expires Mar. 8, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Paulette Gardner
NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

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

Carl S. Pitter
RESIDENT AGENT: CARL S. PITTER

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