

P00000106399

Mark J. Chmielarski, P.A.
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Tel (407) 834-5991
Fax (407) 767-7191

November 9, 2000

VIA UPS NEXT DAY DELIVERY

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*****78.75 *****78.75

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Country Cottage Creations, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the executed Articles of Incorporation and Certificate of Acceptance of Registered Agent for the above-referenced corporation for filing. Also enclosed is this firm's check in the amount of \$78.75, made payable to the Florida Secretary of State, to cover the following costs:

Filing Fee for Articles of Incorporation	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified Copy Fee	\$ 8.75
TOTAL	\$ 78.75

Please forward the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your assistance, and should you require anything further, please feel free to contact me.

Sincerely,



Mark J. Chmielarski, Esquire

Enclosures

FILED
00 NOV 13 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-15
1090

ARTICLES OF INCORPORATION
OF
COUNTRY COTTAGE CREATIONS, INC.

FILED
00 NOV 13 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND EXISTENCE. The name of this corporation is **Country Cottage Creations, Inc.** (hereinafter referenced as the "Corporation"), and the Corporation shall have perpetual existence.

ARTICLE II

BUSINESS AND ACTIVITIES. The Corporation may, and is organized and authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$0.01 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE IV

MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS. The mailing address and the address of the principal place of business of the Corporation is 18 Eagle Court, Ormond Beach, Florida 32174.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 950 South Winter Park Drive, Suite 200, Casselberry, Florida 32707, and the name of the initial registered agent of this corporation at that address is Mark J. Chmielarski, Esquire.

ARTICLE VI

INCORPORATOR. The Incorporator of the Corporation is Mark J. Chmielarski, Esquire, whose business address is 950 South Winter Park Drive, Suite 200, Casselberry, Florida 32707.

ARTICLE VII

NUMBER OF DIRECTORS. The Board of Directors of the Corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the stockholders in accordance with the Bylaws of the corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS. The name and street address of each member of the Corporation's initial Board of Directors are as follows:

1. Linda Chmielarski, 18 Eagle Court, Ormond Beach, FL 32174.

ARTICLE IX

AMENDMENT. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes stated herein this 9th day of November, 2000.




Mark J. Chmielarski, as
Incorporator of Country Cottage Creations, Inc.

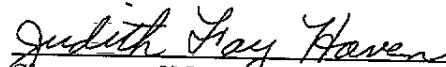
STATE OF FLORIDA

COUNTY OF Seminole

Sworn to and subscribed before me this 9 day of November, 2000, by Mark J. Chmielarski.



Judith Fay Haven
My Commission CC638091
Expires May 21, 2001



Signature of Notary Public

JUDITH FAY HAVEN

Printed, typed, or stamp commissioned name of Notary Public

Check One: ☒ Personally known to me, OR ☐ Produced Identification

Identification Produced (if applicable): _____



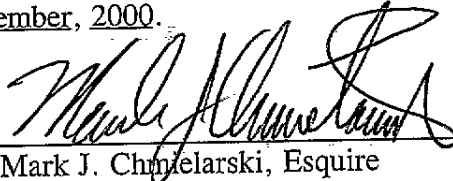
Judith Fay Haven
My Commission CC638091
Expires May 21, 2001

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been designated as the Registered Agent for **Country Cottage Creations, Inc.**,

I hereby accept the designation and agree to act as the Registered Agent of said corporation.

Dated this 9th day of November, 2000.



Mark J. Chmielarski, Esquire
950 South Winter Park Drive, Suite 200
Casselberry, FL 32707

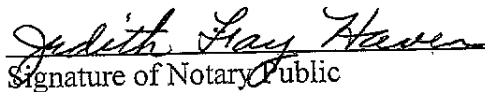
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