NANCY MOWERS
A TAX SHELTER
Requester's Name
521 - 39th ST. WEST
Address
BRADENTON, FL 34205
City/State/Zip
Phone #
(850)656-7680

FILED
01 MAY 30 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000053411

...se Only

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

1. MICHAEL B. COTNOIR, INC
(Corporation Name) (Document #)

2. ____________________
(Corporation Name) (Document #)

3. ____________________
(Corporation Name) (Document #)

4. ____________________
(Corporation Name) (Document #)

01 MAY 30 PM 2:31
DIVISION OF CORPORATIONS
RECEIVED

- ☐ Walk in
- ☒ Mail out
- ☐ Pick up time ____________
- ☐ Will wait
- ☐ Photocopy
- ☐ Certified Copy
- ☐ Certificate of Status

300004334853--8
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*****70.00 *****70.00

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

J. BRYAN MAY 30 2001

CR2E031(7/97)

MAIL-OUT

ARTICLES OF INCORPORATION
OF

The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be

MICHAEL B. COTNOIR, INC.

ARTICLE II.

The general nature of the business to be transacted and carried on by this corporation is to manufacture, design, construct, and to develop, own, hold, use, buy, sell, lease, hire and deal in and with articles and properties of all kinds, and to render services of all kinds; including real estate, and to engage in any lawful act and activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

The total authorized capital stock of this corporation shall be 1,000 shares of common stock having a nominal value or par value of $1.00 per share.

ARTICLE IV.

The street address of the initial registered office of this corporation shall be 426 Sand Ridge Drive, Valrico, FL 33594, and the initial registered agent at such address will be Michael B. Cotnoir.

ARTICLE V.

The name and street address of the incorporator to these Articles of Incorporation is Michael B. Cotnoir, 426 Sand Ridge Drive, Valrico, FL 33594.

ARTICLE VI.

This corporation shall have one (1) director initially and their name and address is as follows:

Name	Address
Michael B. Cotnoir	426 Sand Ridge Drive Valrico, FL 33594

ARTICLE VII.

The executive officers of this corporation shall be a President, a Vice-President, a Secretary, and a Treasurer. Any person may hold two or more offices. This corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

ARTICLE VII.

The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

ARTICLE IX.

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the corporation. But, in no case shall these pre-emptive rights exist for a period in excess of thirty (30) days from their first being offered to the shareholders.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of the State of Florida, for the purposes therein set forth.

Michael B. Cotnoir

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 and 607.034, Florida Statues, the following is submitted:

Michael B. Cotnoir, Inc. desiring to organize under the laws of the State of Florida, with its principle place of business at 426 Sand Ridge Drive, Valrico, FL 33594, has named Michael B. Cotnoir, located at 426 Sand Ridge Drive, Valrico, FL 33594 as its agent to accept service of process within the State of Florida.

DATED this 1st day of April, 2001.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Michael B. Cotnoir
Registered Agent

STATE OF FLORIDA:

COUNTY OF MANATEE:

BEFORE ME, the undersigned authority, personally appeared, Michael B. Cotnoir ,known to me and known to be the person making, subscribing and acknowledging the foregoing Articles of Incorporation to be his free act and deed for the purposes and uses therein set forth. FLDL# C356 54272 084-0 Exp. 03-04-03

SWORN TO AND SUBSCRIBED before me on this the 16th day of, April , 2001.

NOTARY PUBLIC

My Commission Expires:
4-12-03

JASON A. PADUA
MY COMMISSION # CC 825343
EXPIRES: April 12, 2003
Bonded Thru Notary Public Underwriters

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA