

P01000110278

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 NOV -5 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: Richard C. Cornell, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard C. Cornell
Name (Printed or typed)

6211 Deltona Blvd
Address

400004665724--9
-11/05/01--01041--005
*****87.50 *****87.50

Spring Hill FL 34606
City, State & Zip

352/597-8800
Daytime Telephone number

NOTE: Please provide the original and ^{Two}~~one~~ copy of the articles.

11-19-01
WC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 8, 2001

RICHARD C. COTTRELL
6211 DELTONA BLVD.
SPRING HILL, FL 34606

SUBJECT: COTTRELL, INC.
Ref. Number: W01000025737

We have received your document for COTTRELL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 801A00060648

ARTICLES OF INCORPORATION

OF

RICHARD C. COTTRELL, INC.

FILED
01 NOV -5 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME

THE NAME OF THE CORPORATION AND ITS PRINCIPAL PLACE OF BUSINESS SHALL BE:

RICHARD C. COTTRELL, INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

6211 DELTONA BLVD.
SPRING HILL, FLORIDA 34606

ARTICLE III - PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS FOR THE SELLING OF TOURS AND ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE IV - SHARES

THE AGGREGATE NUMBER OF SHARES OF STOCK WHICH THE CORPORATION HAS AUTHORIZED TO ISSUE IS ONE HUNDRED (100), ALL OF WHICH SHALL BE COMMON SHARES WITHOUT PAR VALUE.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATIONS EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED, ARE:

JOHN COTTRELL
11215 MARQUETTE STREET
SPRING HILL, FL 34609
PRESIDENT/TREASURER

RICHARD COTTRELL
11259 CAPTAIN DRIVE
SPRING HILL, FL 34608
VICE-PRESIDENT/SECRETARY

ARTICLE VI - REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

NANCY COTTRELL
11259 CAPTAIN DRIVE
SPRING HILL, FLORIDA 34608

ARTICLE VII - INCORPORATORS

THE NAMES AND STREET ADDRESSES OF THE INCORPORATORS TO THIS ARTICLES OF INCORPOATION ARE:

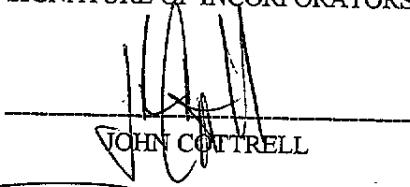
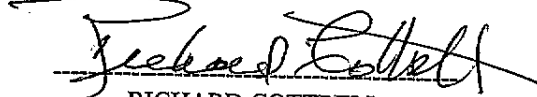
JOHN COTTRELL
11215 MARQUETTE STREET
SPRING HILL, FL 34609

RICHARD COTTRELL
11259 CAPTAIN DRIVE
SPRING HILL, FL 34608

THE CORPORATION SHALL BE DEEMED TO COMMENCE ITS EXISTENCE ON OCTOBER 27, 2001 AND SHALL EXIST PERPETUALLY.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 27TH DAY OF OCTOBER, 2001.

SIGNATURE OF INCORPORATORS


JOHN COTTRELL

RICHARD COTTRELL

STATE OF FLORIDA
COUNTY OF HERNANDO

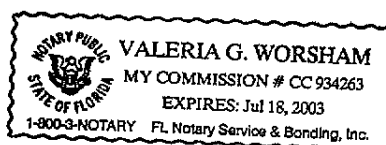
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 1ST DAY OF OCTOBER, 2001, BY JOHN COTTRELL AND RICHARD COTTRELL OF COTTRELL, INC. November

Richard C.

NOTARY PUBLIC



MY COMMISSION EXPIRES:



HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Nancy Cottrell
NANCY COTTRELL
REGISTERED AGENT

11-1-01

DATE

John Cottrell
JOHN COTTRELL
INCORPORATOR

11/1/01

DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA