# **Electronic Articles of Incorporation For**

P02000059113 FILED May 29, 2002 Sec. Of State

BAYSHORE COTTAGE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

BAYSHORE COTTAGE, INC.

### **Article II**

The principal place of business address:

209 NORTH VICTORIA PARK ROAD FT. LAUDERDALE, FL. 33301

The mailing address of the corporation is:

209 NORTH VICTORIA PARK ROAD FT. LAUDERDALE, FL. 33301

### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is:

500 SHARES AT \$1.00 PAR VALUE PER SHARE

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# **Article V**

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DEBORAH D. SKIPPER

## **Article VI**

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

Incorporator Signature: DEBORAH D. SKIPPER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JEFFREY R CORLEW 209 NORTH VICTORIA PARK ROAD FT. LAUDERDALE, FL. 33301