

P02000060628

May 29, 2002

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 31 AM 8:52

Subject: *Cottrell and Wallace Services, Inc.*

Dear Sir/Madam:

Enclosed is an original and one (1) copy each of the Articles of Incorporation, and Certificate of Designation Registered Agent/Registered Office.


Pursuant to Section 607.0123 Florida Statutes, the effective date of said Corporation shall be June 1, 2002.

Enclosed also is a check in the amount of \$70.00 for the following:

- Filing of the two (2) above mentioned documents \$70.00

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-05/31/02--01030--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sincerely,

  
\_\_\_\_\_  
Evelyn Cottrell, Director/President  
236 SW 10<sup>th</sup> Street  
Cape Coral, Florida 33990  
(941) 339-1926

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***Articles of Incorporation***  
***of***  
***Cottrell and Wallace Services, Inc.***

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., June 1, 2002.

**ARTICLE I - Name**

The name of the Corporation shall be:

***Cottrell and Wallace Services, Inc.***

The address of the principal office of this corporation shall be:

236 SW 10<sup>th</sup> Street  
Cape Coral, Florida 33990

and the mailing address of the corporation shall be:

P. O. Box 151669  
Cape Coral, Florida 33915-1669

**ARTICLE II - Nature of Business**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of common stock having \$1.00 par value per share.

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#### **ARTICLE IV - Initial Registered Agent and Street Address**

The name of the initial registered agent of the corporation is:

Evelyn Cottrell

and the street address of the initial registered office of the corporation shall be:

236 SW 10<sup>th</sup> Street  
Cape Coral, Florida 33990

#### **ARTICLE V - Term of Existence**

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., June 1, 2002.

This corporation is to exist perpetually.

#### **ARTICLE VI - Incorporator(s)**

The name and street address of the incorporators to these Articles of Incorporation are:

Evelyn Cottrell  
236 SW 10<sup>th</sup> Street  
Cape Coral, Florida 33990

Shirley Wallace  
1836 SW 36<sup>th</sup> Terrace  
Cape Coral, Florida 33914

#### **ARTICLE VII - Initial Directors**

The initial directors' names and addresses for the corporation:

##### **Director**

Evelyn Cottrell  
236 SW 10<sup>th</sup> Street  
Cape Coral, Florida 33990

**Director**

Shirley Wallace  
1836 SW 36<sup>th</sup> Terrace  
Cape Coral, Florida 33914

**President**

Evelyn Cottrell  
236 SW 10<sup>th</sup> Street  
Cape Coral, Florida 33990

**Secretary/Treasurer**

Shirley Wallace  
1836 SW 36<sup>th</sup> Terrace  
Cape Coral, Florida 33914

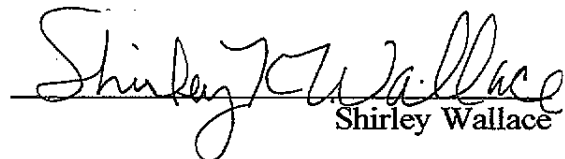
**ARTICLE VIII - Purpose of the Corporation**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IX - Management and Regulations**

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 29th day of May, 2002.

  
Evelyn Cottrell

  
Shirley Wallace

## CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

*Cottrell and Wallace Services, Inc.*

2. The name, address and phone number of the registered agent and office is:

Evelyn Cottrell  
236 SW 10<sup>th</sup> Street  
Cape Coral, Florida 33990  
(941) 339-1926

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: May 29, 2002

  
Evelyn Cottrell, Director/President

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