

PO20000095752 ^{form 1}

TRANSMITTAL LETTER

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

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-03/03/02--01075--007
*****87.50 *****87.50

SUBJECT: Cottage in the Sun Furniture, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Susan Lennertz
Name (Printed of typed)

49 Erie Drive
Address

Naples, FL 34110
City, State & Zip

239-248-3415 or 239-593-9456
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
02 SEP -3 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 9/5

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Cottage in the Sun Furniture, Inc.
2. The principal place of business and mailing address of the corporation is: 49 Erie Drive, Naples, FL 34110
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Susan Lennertz and the registered street address is 49 Erie Drive, Naples, Florida 34110.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:
- Susan Lennertz 49 Erie Drive Naples, FL 34110
Reid Lennertz 49 Erie Drive, Naples, FL 34110

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Susan Lennertz whose street address is 49 Erie Drive, Naples, FL 34110

Dated 8/15/02

Susan Lennertz
Incorporator

FILED
02 SEP -3 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 am familiar with and accept the obligations of my position as registered agent.

Dated 8/15/02

Susan Lennertz
Registered Agent