

02 OCT 15 AM 8:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P02000111236

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000212466 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

ExoticCottage.com, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

10/16 ✓

FAX AUDIT #

H020002124665

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **ExoticCottage.com, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
10151 University Blvd., Suite 220, Orlando, Florida 32817.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business and gift item sales.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Carl Holtz, 10151 University Blvd., Suite 220, Orlando, Florida 32817

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Carl Holtz, 10151 University Blvd. Suite 220, Orlando, Florida 32817. Located in the County of Orange.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Carl Holtz

Carl Holtz

Date

10/11/02

Signature:

Richard Oster

Richard Oster, Incorporator

Date

10/15/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT #

H020002124665

FILED  
02 OCT 15 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA