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(Business Entity Name)

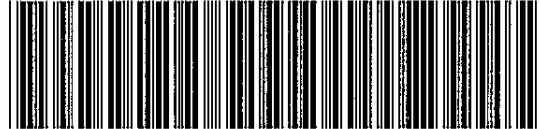
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~~2/25/04~~

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 APR 28 P 3: 28

FILED

DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

04 APR 28 PM 12: 30

RECEIVED

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 04-28-04

REF. #: 0242.25751

CORP. NAME: COTTER DEVELOPMENT, INC.

- ARTICLES OF INCORPORATION     ARTICLES OF AMENDMENT     ARTICLES OF DISSOLUTION  
 ANNUAL REPORT     TRADEMARK/SERVICE MARK     FICTITIOUS NAME  
 FOREIGN QUALIFICATION     LIMITED PARTNERSHIP     LIMITED LIABILITY  
 REINSTATEMENT     MERGER     WITHDRAWAL  
 CERTIFICATE OF CANCELLATION  
 OTHER:

STATE FEES PREPAID WITH CHECK# 508106 FOR \$ 70.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- CERTIFIED COPY     CERTIFICATE OF GOOD STANDING     PLAIN STAMPED COPY  
 CERTIFICATE OF STATUS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 29, 2004

CORPDIRECT AGENTS, INC.

SUBJECT: COTTER DEVELOPMENT, INC.  
Ref. Number: W04000016513

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE

*Need Today  
If Possible  
Thanks*

We have received your document for COTTER DEVELOPMENT, INC.. However, the document has not been filed and is being returned for the following:

Article VI states one principal office and the R.A. Certificate list another principal office. please correct and resubmit for filing.

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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 104A00029046

RECEIVED  
04 APR 29 PM 3:57  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**COTTER DEVELOPMENT, INC.**

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**FILED**  
2004 APR 28 P 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is:

**COTTER DEVELOPMENT, INC.**

Article II - Duration

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue **Five Thousand (5,000) shares of One (\$1.00) Dollar** par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial principal office and the initial registered office of this corporation is 1401 East Broward Boulevard, Suite 300, Fort Lauderdale, Florida 33301; and the name of the initial registered agent of this corporation at that address is **J. PATRICK DYAL**.

Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

**CHRISTOPHER FREDERICK**                      President/Director/Secretary/Treasurer  
11900 Division Street  
Blue Island, Illinois 60406

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation are:

**J. PATRICK DYAL**  
300 Victoria Park Centre  
1401 East Broward Boulevard  
Fort Lauderdale, Florida 33301

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 27<sup>th</sup> day of April, A.D. 2004.

  
\_\_\_\_\_  
**J. PATRICK DYAL, Subscriber**

**STATE OF FLORIDA**  
**SS.:**  
**COUNTY OF BROWARD**

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared **J. PATRICK DYAL**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County last aforesaid, this 27<sup>th</sup> day of April, A.D. 2004.



NOTARY PUBLIC

Print Name \_\_\_\_\_

Commission No. \_\_\_\_\_

Commission Expires \_\_\_\_\_



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST -- THAT **COTTER DEVELOPMENT, INC.**, DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA  
HAS NAMED  
**J. PATRICK DYAL**, LOCATED AT ROGERS, MORRIS & ZIEGLER, 1401 EAST BROWARD  
BOULEVARD, SUITE 300, FORT LAUDERDALE, FLORIDA 33301, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

*J. Patrick Dyal*  
\_\_\_\_\_  
J. PATRICK DYAL  
DATED: *April 27, 2004*  
\_\_\_\_\_  
2004 APR 28 3 28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA