

**Electronic Articles of Incorporation
For**

P05000005685
FILED
January 11, 2005
Sec. Of State
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BELLE MEADE 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:

BELLE MEADE COTTAGE, INC.

Article II

The principal place of business address:

4071 BELLE MEADE COURT
CASSELBERRY, FL. 32707

The mailing address of the corporation is:

4071 BELLE MEADE COURT
CASSELBERRY, FL. 32707

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:

100

Article V

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

EMILY C MCDANIEL
4071 BELLE MEADE COURT
CASSELBERRY, FL. 32707

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

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Registered Agent Signature: EMILY C. MCDANIEL

Article VI

The name and address of the incorporator is:

EMILY MCDANIEL
4071 BELLE MEADE COURT
CASSELBERRY, FL 32707

Incorporator Signature: EMILY C. MCDANIEL

Article VII

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

Title: P
EMILY C MCDANIEL
4071 BELLE MEADE COURT
CASSELBERRY, FL. 32707

Title: T
EMILY C MCDANIEL
4071 BELLE MEADE COURT
CASSELBERRY, FL. 32707

Title: VP
MALINDA DOWLING
4061 BELLE MEADE COURT
CASSELBERRY, FL. 32707

Title: S
MALINDA DOWLING
4061 BELLE MEADE COURT
CASSELBERRY, FL. 32707