

POS000090224

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 and
number (shown below) on the top and bottom of all pages of the document.

((H05000153435 3)))

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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

THE COTTAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

6/24/05

CAPITAL CONNECTION
850-205-0381

850 222 1222
6/23/2005 8:53

06/23 '05 09:50 NO.263 02/05
PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2005

YOUR CAPITAL CONNECTION, INC.

SUBJECT: THE COTTAGE, INC.
REF: W05000030772

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L03000000783 (THE COTTAGES LLC).

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

FAX Aud. #: H05000153435
Letter Number: 805A00042865

CAPITAL CONNECTION

850 222 1222

06/23 '05 09:50 NO.263 03/05

H05000153435 3

FILED

05 JUN 23 AM 9:24

C-20C/kc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE DIXIE COTTAGE, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

THE DIXIE COTTAGE, INC.

ARTICLE II - TERM OF EXISTENCE

The existence of the corporation shall be perpetual and shall begin on the date of filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE (\$1.00) DOLLAR per share.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE VI - PRINCIPAL AND REGISTERED OFFICE

The initial street address of the principal office of this corporation in the State of Florida is:

H05000153435 3

H05000153435 3

4635 SE Dixie Highway
Stuart, Florida 34997

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation, as it may see fit.

The initial Registered Agent of this corporation shall be:

Cathy Shuley
4635 SE Dixie Highway
Stuart, Florida 34997

ARTICLE VII - INITIAL DIRECTORS

The corporation shall have two (2) director(s) initially. The Board of Directors may be increased from time to time by the Bylaws, but shall never be less than one (1). The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified, is as follows:

Cathy Shuley
4635 SE Dixie Highway
Stuart, Florida 34997

Joseph Ungerland
4635 SE Dixie Highway
Stuart, Florida 34997

ARTICLE VIII - INCORPORATORS

The name and street address of the Incorporator of these Articles of Incorporation is:

Name and Address

Cathy Shuley
4635 SE Dixie Highway
Stuart, Florida 34997

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE X - AMENDMENTS

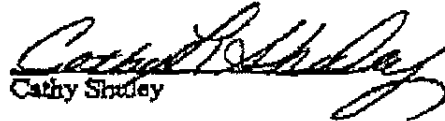
These Articles of Incorporation may be amended in the manner provided by law. Every

H05000153435 3

E05000153435 3

amendment shall be approved by the board of directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

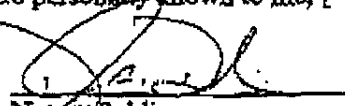
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21st day of June, 2005.


Cathy Shuley

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 21st day of June, 2005, by Cathy Shuley, [] who is/are personally known to me, [] who has/have produced a drivers license as identification.




Notary Public

My Commission Expires: April 28 2009

FL DL S 400-112-70-737

ACCEPTANCE

I, Cathy Shuley, having been designated to act as Registered Agent, state that I am a permanent resident of Martin County, Florida, 4635 SE Dixie Highway, Stuart, Florida 34997. I hereby accept the foregoing designation as Registered Agent, and I am familiar with and accept the duties and responsibilities for the corporation and consent to act in that capacity until removed or my resignation is submitted.


Cathy Shuley

C:\WP\DOCS\COMPARTING.WPD

E05000153435 3

FILED
05 JUN 23 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA