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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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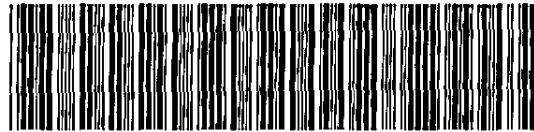
(Business Entity Name)

(Document Number)

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7/27/05
4

TRANSMITTAL LETTER

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

SUBJECT: The Cottage Collection, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Kathryn Bradley Wilson
Name (Printed or typed)
6974 Turner Rd
Address
Tallahassee, FL 32303
City, State & Zip
850 386-8506
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Cottage Collection Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*9974 Turner Rd
Tallahassee, FL 32303*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

ONE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Pres Kathryn Bradley Wilson
V. Pres Caryl Donnellan*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Kathryn Bradley Wilson
6974 Turner Rd Tallahassee, FL 32303*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Kathryn Bradley Wilson
6974 Turner Rd Tallahassee, FL 32303*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kathryn Bradley Wilson

Signature/Registered Agent
Kathryn Bradley Wilson

Signature/Incorporator

7/27/05

Date
7/27/05

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA