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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**The Cottage Shoppe, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
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Electronic Filing Menu

Corporate Filing Menu

Help

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#060000 116013

## 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 Shoppe, Inc.

### **ARTICLE II PRINCIPAL OFFICE & MAILING**

The principal place of business address is:

5742 N.E. JACKSONVILLE RD.  
OCALA, FL 34479

The mailing address is:

P.O. BOX 1184  
FORT MCCOY, FL 32134

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### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

### **ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers:

MARY C. EPSTEIN  
Director: P.O. BOX 1184  
FORT MCCOY, FLORIDA 32134

RICHARD E. HAMLEY  
Director: P.O. BOX 924  
FORT MCCOY, FLORIDA 32134

#060000 116013

H060000116013

PAGE 2 The Cottage Shoppe, Inc.

**ARTICLE VI REGISTERED AGENT**

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

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351

**ARTICLE VII INCORPORATOR**

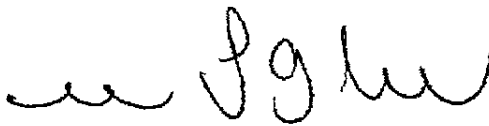
The name and Florida street address of the Incorporator is:

MARY C. EPSTEIN  
P.O. BOX 1184  
FORT MCCOY, FLORIDA 32134

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\*\*\*\*\*

Having been named as registered agent to accept service of process for the above 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.



01-16-06

Signature / Registered Agent

Date



1-13-06

Signature / Incorporator

Date

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