

**Electronic Articles of Incorporation
For**

P07000041799
FILED
April 03, 2007
Sec. Of State
jshivers

COTTAGE HOUSE, 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:

COTTAGE HOUSE, INC.

Article II

The principal place of business address:

1117 JENKS AVENUE
PANAMA CITY, FL. US 32401

The mailing address of the corporation is:

1117 JENKS AVENUE
PANAMA CITY, FL. US 32401

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:

1000

Article V

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

LAURIE HERRING
1117 JENKS AVENUE
PANAMA CITY, FL. 32401

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

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Registered Agent Signature: LAURIE HERRING

Article VI

The name and address of the incorporator is:

GEORGE L. HORVAT, PHD.
2946 JEFFERSON STREET

MARIANNA, FL 32446

Incorporator Signature: GEORGE L HORVAT, PHD

Article VII

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

Title: P
GEORGE L HORVAT PH.D.
2946 JEFFERSON STREET
MARIANNA, FL. 32446 US

Title: VP
LAURIE HERRING
1117 JENKS AVENUE
PANAMA CITY, FL. 32401 US

Article VIII

The effective date for this corporation shall be:

04/03/2007