

**Electronic Articles of Incorporation
For**

P14000068593
FILED
August 18, 2014
Sec. Of State
msolomon

THE COOK'S 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:

THE COOK'S COTTAGE, INC.

Article II

The principal place of business address:

100 INDIAN ROCKS ROAD N.
SUITE G
BELLEAIR BLUFFS, FL. 33770

The mailing address of the corporation is:

100 INDIAN ROCKS ROAD N.
SUITE G
BELLEAIR BLUFFS, FL. 33770

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:

BRIAN J TIMMONS
100 INDIAN ROCKS ROAD N.
SUITE G
BELLEAIR BLUFFS, FL. 33770

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

Registered Agent Signature: BRIAN J. TIMMONS

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Article VI

The name and address of the incorporator is:

R LAWRENCE HEINKEL
9600 KOGER BLVD., STE. 208

ST. PETERSBURG, FL 33702

Electronic Signature of Incorporator: R LAWRENCE HEINKEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, D
BRIAN J TIMMONS
100 INDIAN ROCKS ROAD, N., SUITE G
BELLEAIR BLUFFS, FL. 33770

Article VIII

The effective date for this corporation shall be:

08/18/2014