# **Electronic Articles of Incorporation For**

P15000006971 FILED January 21, 2015 Sec. Of State mdickey

COTTINGHAM RENTAL CORP.

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: COTTINGHAM RENTAL CORP.

#### **Article II**

The principal place of business address: 3560 SOUTH OCEAN BOULEVARD UNIT 201

SOUTH PALM BEACH, FL. US 33480

The mailing address of the corporation is:

17 WARREN STREET PH 5B NEW YORK, NY. US 10007

# **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: 52,000

# **Article V**

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

MICHAEL M YOUNG 3560 SOUTH OCEAN BLVD UNIT 201 SOUTH PALM BEACH, FL. 33480

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

Registered Agent Signature: MICHAEL M. YOUNG

## **Article VI**

The name and address of the incorporator is:

MICHAEL M. YOUNG 17 WARREN STREET PH 5B NEW YORK, NEW YORK 10007

Electronic Signature of Incorporator: MICHAEL M. YOUNG

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: PDC MICHAEL M YOUNG 17 WARREN STREET PH 5B NEW YORK, NY. 10007 US

Title: STDC MARCUS TZAFERIS 83 NAVY WHARF COURT TORONTO, ON. M5V 3S3 CA P15000006971 FILED January 21, 2015 Sec. Of State mdickey