

P17000012126

(Requestor's Name)

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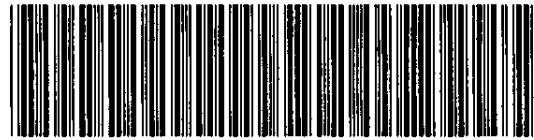
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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02/13/17--01018--014 **78.75

FILED
17 FEB 13 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 14 2017

K. Brumbley

COVER LETTER

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

SUBJECT: COTTAGE COVE HOMES
(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 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: COTTAGE COVE HOMES INC
Name (Printed or typed)

9950 DOMINICAN DRIVE
Address

CUTLER BAY, FLORIDA 33189
City, State & Zip

786-863-2796
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
FOR:

PROEX APPLIANCE SERVICE INC

FILED
17 FEB 13 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 – NAME

The name of this corporation shall be:

COTTAGE COVEHOMES INC

ARTICLE II – NATURE OF BUSINESS

This corporation is engage in the transaction of any and all activities permitted under the laws of Florida and the United States of America.

ARTICLE III – SHARES

The maximum number of shares of stock that this corporation is authorized to issue at any time is 1000 of common stock par value \$1.00 per share.

ARTICLE IV- TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved sooner according to law.

ARTICLE V- PRINCIPLE OFFICE

The initial place of business address of this corporation in the State of Florida is;

9950 DOMINICAN DRIVE, CUTLER BAY, FLORIDA 33189

The corporation retains the power of moving its offices to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors.

ARTICLE VI – DIRECTORS

This corporation shall have TWO Directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-laws, but shall never be less than TWO.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as director or officer of the corporation and any person who serves at the request of this corporation, as director or officer of any other corporation, from and against any and all claims and liabilities to which such persons shall become subject by reasons his having heretofore or hereafter been a director or officer

of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or will full misconduct in the performance of his duties.

The rights accruing to any person under the forgoing provision shall not exclude any right to which he may be lawfully entitled nor shall any herein contained restrict the right of the corporation indemnified reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any do the directors of the corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation; Any director individually, or any firm of which any director may be a member, may be a party to, or may pecuniary or otherwise interested, any contract or transaction of the corporation provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote treat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The name and address of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholders and /or until their successors are elected and qualified or until their earlier resignation, removal from office, or death are:

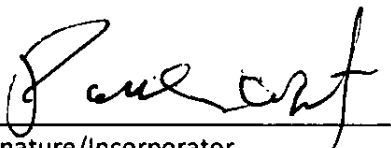
NAME	ADDRESS
PAUL WINT PRESIDENT/DIRECTOR	9950 DOMINICAN DRIVE, CUTLER BAY FLORIDA 33189

NAME	ADDRESS
CARMEN WINT SECRETARY/TREASURER	9950 DOMINICAN DRIVE, CUTLET BAY FLORIDA 33189

ARTICLE VIII – INCORPORATOR

The incorporator to these Article of Incorporation is:

PAUL WINT
9950 DOMINICAN DRIVE
CUTLER BAY, FLORIDA 33189


Signature/Incorporator

2/7/17
Date

ARTICLE IX – AMENDMENTS

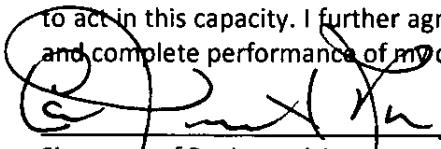
These Articles of Incorporation may be amended in any or as many respects as may be desired, provided that the amended articles contain only such provisions as might be lawfully contained in the original articles at the time of the amendment. A charter amendment requires a unanimous vote by the Board of Directors. Restated articles of incorporation may be adopted.

ARTICLE X INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are;

CARMEN WINT
9950 DOMINICAN DRIVE, CUTLER BAY FLORIDA 33189

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position.


Signature of Registered Agent

2/7/17
Date

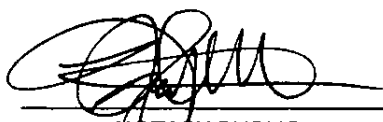
STATE OF FLORIDA
COUNTY OF MIAMI DADE

I HEREBY CERTIFY, THAT ON THIS 9TH DAY OF DECEMBER 2015, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgements;
Nicolas Monzon

The person who executed the foregoing Articles of Incorporation, and acknowledge that they signed and executed the same for the use and purpose there in stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in Miami Dade County, Florida. The day and year above written.

IDENTIFICATION PROVIDED
DRIVERS LICENSE


NOTARY PUBLIC

