

**Electronic Articles of Incorporation
For**

P17000043625
FILED
May 11, 2017
Sec. Of State
ndmccleessam

MIMIS CARE 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:

MIMIS CARE COTTAGE, INC.

Article II

The principal place of business address:

15151 CAMROSE AVE.
SPRING HILL, FL. US 34610

The mailing address of the corporation is:

15151 CAMROSE AVE.
SPRING HILL, FL. US 34610

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:

100

Article V

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

TAX & FINANCIAL ADVISORS, INC.
2189 LOGAN STREET
CLEARWATER, FL. 34610

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

Registered Agent Signature: SHANNON A. SHEHORN, EA

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Article VI

The name and address of the incorporator is:

TERRY HARRELL
15151 CAMROSE AVE.

SPRING HILL, FL 34610

Electronic Signature of Incorporator: TERRY HARRELL

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
TERRY HARRELL
15151 CAMROSE AVE.
SPRING HILL, FL. 34610 US

Article VIII

The effective date for this corporation shall be:

05/05/2017

P170000 43625

Fax to: 850-245-6804

Attn: Nadira McClees-Sams

From:

Terry Harrell

15151 Camrose Ave

Spring Hill, FL 34610

May 16, 2017

To: Florida Division of Corporations

Dear Sir/Madam:

I, Terry Harrell, was the President of Mimi's Care Cottage, Inc. Document #P14000094890 until it was dissolved for failure to file its annual report. Please be advised that I have no intention of reinstating this entity and therefore release the name immediately. I was advised that I do not need to have my signature notarized.

If you have any questions, please contact me at 727-856-5569.

Thank you for your assistance!

Sincerely,

Terry Harrell

N. SAMS

MAY 17 2017

17 MAY 16 PM 4:54

FLORIDA DIVISION OF CORPORATIONS
AND SECRETARIAL SERVICES

Fax to: 850-245-6804
Attn: Nadira McClees-Sams

From:
Terry Harrell
15151 Camrose Ave
Spring Hill, FL 34610

May 16, 2017

To: Florida Division of Corporations

Dear Sir/Madam:

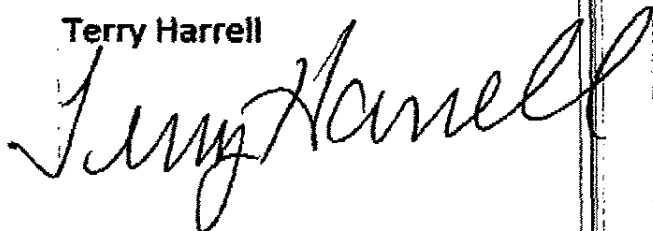
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If you have any questions, please contact me at 727-856-5569.

Thank you for your assistance!

Sincerely,

Terry Harrell

A handwritten signature in cursive script that reads "Terry Harrell". The signature is written in black ink and is positioned below the printed name "Terry Harrell".