Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : COTNEY CONSTRUCTION LAW, LLP

Account Number : I20200000042 Phone : (813)579-3278 Fax Number : (813)902-7612

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:__tcotney@cotneycl.com

FLORIDA PROFIT/NON PROFIT CORPORATION **COTNEY CAPITAL CORPORATION**

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ARTICLES OF INCORPORATION

OF

COTNEY CAPITAL CORPORATION

The undersigned executes these Articles of Incorporation of Cotney Capital Corporation to form a Florida corporation pursuant to Chapter 607, Florida Statutes:

ARTICLE I: NAME

The name of the corporation is: Cotney Capital Corporation

ARTICLE II: PRINCIPAL OFFICE

The street and mailing address of the principal office of the corporation is: 3110 Cherry Palm Drive, Suite 290, Tampa, Florida 33619.

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is: all valid business purposes

ARTICLE IV: SHARES

The number of shares of stock is: 100.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The initial officers and/or directors of the corporation are: Trenton Cotney, President 3110 Cherry Palm Drive, Suite 290, Tampa, Florida 33619.

ARTICLE VI: REGISTERED AGENT

The name and street address of the registered agent are: Cotney Construction Law, LLP, 3110 Cherry Palm Drive, Suite 290, Tampa, Florida 33619.

Cotney Construction Law, LLP,

a Florida limited liability partnership

Name:

Fax Audit No. (((H210000489043)))

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, Cotney Construction Law, LLP hereby accepts the appointment as registered agent and agrees to act in this capacity, it further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is am familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607. Florida Statute.

ARTICLE VII: INCORPORATOR

The name and street address of the incorporator agent is: Trenton Cotney, 3110 Cherry

Palm Drive, Suite 290, Tampa, Florida 33619.

ARTICLE VIII: EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be: the date of filing.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in Section 817.155, Fla. Stat.

Incorporator's Signature

Name:

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