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MILANASSEL TION

D. O'KEEFE OCT 2 8 2022 Kenneth V. Kemmerle, 11 Professional Association Attorney at Law

October 20, 2022

Florida Department of State Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Re: Articles of Incorporation Cottage Collectibles, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for Cottage Collectibles, Inc. Please file these Articles of Incorporation creating a new Florida corporation. I have enclosed a check in the amount of \$87.50 payable to the Florida Department of State to cover the fees. Please return all correspondence concerning this matter to:

Kenneth V. Hemmerle, II, Esq. Kenneth V. Hemmerle, II, P.A. 1322 N.E. 4th Avenue Suite E Fort Lauderdale, FL 33304 Email: <u>KVHIILAW@aol.com</u>

Sincerely,

Kenneth V. Hemmerle, II

KVH, II Enclosures 1322 NORTHEAST FOURTH AVENUE Fort Landerdale, Florida 33304 TELEPHONE 1954) 768-9116

SUITE E

TELECOPIER (954) 768-9117

E-mail: KVHIILAW@aol.com www.hemmerlelaw.com

Via FedEx

ARTICLES OF INCORPORATION OF COTTAGE COLLECTIBLES, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I <u>NAME</u>

The name of this corporation is: COTTAGE COLLECTIBLES, INC.

ARTICLE II DURATION

The corporation shall have a perpetual existence.

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ARTICLE III <u>PURPOSE</u>

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV CAPITAL STOCK

The amount of authorized capital stock of this corporation shall be One Thousand (1.000) shares of common stock, having a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent office of this corporation shall be 1322 N.E. 4th Avenue, Suite E. Fort Lauderdale, Florida 33304, and the initial registered agent of the corporation shall be Kenneth V. Hemmerle, II, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091 Fla. Stat., as amended from time to time, with respect to keeping an office open for the service of process.

ARTICLE VI ADDRESS

The initial street address of the principal office of this corporation is 204 Edge of Woods Road, St. Augustine, Florida 32092.

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ARTICLE VII DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of Directors be less than one. The name and address of the First Board of Directors is:

Lynn H. Nadeau

ARTICLE VIII INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation is: Lynn H. Nadeau, 204 Edge of Woods Road, St. Augustine, Florida 32092.

ARTICLE IX OFFICERS

The officers of this corporation shall consist of a President, Secretary and Treasurer until such time as the Board of Directors appoints new officers in accordance with the by-laws:

Lynn H. Nadeau, President, Secretary and Treasurer Michael Nadeau, Vice President

ARTICLE X ANNUAL MEETING OF SHAREHOLDERS

The annual meeting of the shareholders of this corporation shall be fixed by the by-laws.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate on this 18th day of October 2022.

Lynn H. Nadcau

STATE OF FLORIDA COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me by means of $\boldsymbol{\varnothing}$ physical presence or \Box online notarization, this 18th day of October 2022, by Lynn H. Nadeau who is <u>personally known</u> to me or has produced ______ as identification.



mieOl Printed Name: Laura F Morganlammer le

Notary Public My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

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Having been named to accept service of process for, at the place designated in the Articles of Incorporation, Kenneth V. Hemmerle, II, Esq., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 Fla. Stat. Dated: October 18, 2022

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Kenneth V. Hemmerle, H, Esq.

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