

*P4500069678*

THE NEW ENCHANTED COTTAGE, INC.  
600 S. Yonge Street, Unit #16  
Ormond Beach, Florida 32174  
(904) 676-9342

August 21, 1995

8000001578768  
-09/06/95--01077--016  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **The** NEW ENCHANTED COTTAGE, INC.

Gentlemen:

Enclosed please find the original and one copy of of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and the fee for Registered Agent Designation for the above named corporation.

Sincerely,



Diane Moulton

*Diane Moulton* GAVE

AUTHORIZATION BY PHONE TO  
CORRECT *Cheney Corp. name &*  
DATE *9/11/95*  
DOC EXAM *Doris Brown*

D. BROWN SEP 11 1995

**ARTICLES OF INCORPORATION**

**of**

**THE NEW ENCHANTED COTTAGE, INC.**

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

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: THE NEW ENCHANTED COTTAGE, INC.

**ARTICLE II - DURATION**

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

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue ten thousand shares (10,000) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the Initial Registered Agent of this Corporation follows. The corporation's registered office and principal office are located at the same address.

**Registered Agent**

Diane Moulton  
600 S. Yonge Street  
Ormond Beach, Florida 32174

**Principal Office**

The New Enchanted Cottage, Inc.  
600 S. Yonge Street  
Ormond Beach, Florida 32174

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of the corporation is as follows:

Diane Moulton  
600 S. Yonge Street  
Ormond Beach, Florida 32174


Eric E. Bertram  
600 S. Yonge Street  
Ormond Beach, Florida 32174

**ARTICLE VII - INCORPORATORS**

The names and addresses of the person signing these Articles of Incorporation are as follows:

Diane Moulton  
600 S. Yonge Street  
Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of August, 1995.

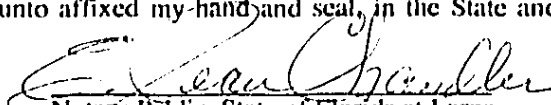
 (seal)

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Diane Moulton known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 21st day of August, 1995.

(notary seal)

  
Notary Public, State of Florida at Large

My commission expires:

E. JEAN CHANDLER  
NOTARY PUBLIC, STATE OF FLORIDA  
COMM. EXP. JUNE 25, 1998  
#CC365457

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

THE NEW ENCHANTED COTTAGE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles Of Incorporation at:

600 S. Yonge Street  
Ormond Beach, FL 32174

has named: Diane Moulton

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, comply with the provisions of Florida Law in keeping open said office.

  
Registered Agent