

FLD 17 '96 14:23
FROM : M KOENIG

9547265450

P.00 R-780 F-032

PHONE NO. : 9547265450

Feb. 17 1996 01:29PM P2

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Date February 20, 1996

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

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-02/26/96--01044--006
****122.50 ****122.50

Re: ARBOR COTTAGE, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy 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 Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

JOANNA BORN MILLER
(individual's name)

ARBOR COTTAGE, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION

315 - 10th Ave. So.

Jacksonville Beach, FL 32250

PHONE

()
Area Code

Number

Ext.

96 FEB 26 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dmc
2-28-96

FEB 17 '96 14:23

9547205450

P.O.

R-789

F-032

FROM : M KOENIG

PHONE NO. : 9547205450

Feb. 17 1996 01:30PM P3

ARTICLES OF INCORPORATION

of

ARBOR COTTAGE, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby declare that the corporation is organized under the laws of the State of Florida.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is: ARBOR 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 one Hundred shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	ARBOR COTTAGE, INC.		
ADDRESS	315 - 10th Ave. So.		
CITY	Jacksonville Beach	FLORIDA	ZIP 32250

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Joanna Bornmiller		
ADDRESS	1502 Birkdale Lane		
CITY	Ponte Vedra Beach	FLORIDA	ZIP 32082

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Joanna Bornmiller		
ADDRESS	1502 Birkdale Lane		
CITY	Ponte Vedra Beach	STATE FL	ZIP 32082
NAME	Wilbur R. Bornmiller		
ADDRESS	1502 Birkdale Lane		
CITY	Ponte Vedra Beach	STATE FL	ZIP 32082
NAME			
ADDRESS			
CITY		STATE	ZIP

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FROM: M KOENIG

PHONE NO.: 9547265450

Feb. 17 1996 01:30PM P4

ARTICLE VII - INCORPORATORS

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

NAME	Joanna Bornmiller		
ADDRESS	1502 Birkdale Lane		
CITY	Ponte Vedra Beach	STATE	FL ZIP 32082
NAME	Wilbur R. Bornmiller		
ADDRESS	1502 Birkdale Lane		
CITY	Ponte Vedra Beach	STATE	FL ZIP 32082
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of February 22, 1996.

JB Joanna Bornmiller (Seal)

WRB Wilbur R. Bornmiller (Seal)

Joanna Bornmiller (Seal)

STATE OF FLORIDA

COUNTY OF St. Johns) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Joanna Bornmiller and Wilbur R. Bornmiller

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22nd day of February, 1996.

(Notary Seal)

Anita V. Tichenor
 (Notary Public, State of Florida at Large)
 Anita V. Tichenor
 My Commission expires: 2/13/2000
 Anita V. Tichenor
 MY COMMISSION # 00227647 EXPIRES
 February 13, 2000
 BONDED THROUGH THE FLORIDA GUARANTEE FUND, INC.

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FROM I M KOENIG

PHONE NO. 1 9547265450

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**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED

96 FEB 26 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARBOR COTTAGE, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 1502 Birkdale Lane

Ponte Vedra Beach, Florida 32082

has named Joanna Bornmiller

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

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

X

Joanna Bornmiller
(registered agent)