

P96000068085

TRANSMITTAL LETTER

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

SUBJECT: STRAWBERRY COTTAGE INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

LISA J. WALL

Name (printed or typed)

2929 SE OCEAN BLVD., #120-2

Address

STUART, FLORIDA 34996

City, State & Zip

(561) 220-2539

Daytime Telephone number

AUG 15 1996

BSB

FILED  
96 AUG 13 PM 1:19  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

STRAWBERRY COTTAGE INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2929 SE OCEAN BLVD., #120-2  
STUART, FLORIDA 34996

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LISA J. WALL  
2929 SE OCEAN BLVD., #120-2  
STUART, FLORIDA 34996

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


LISA J. WALL, PRESIDENT  
2929 SE OCEAN BLVD., #120-2  
STUART, FLORIDA 34996

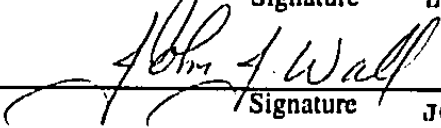
JOHN J. WALL, VICE PRESIDENT  
100 BRONTE RD. SUITE # 313  
OAKVILLE, ONTARIO, CANADA  
L6L 6L5

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of AUGUST, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature LISA J. WALL, PRESIDENT

  
\_\_\_\_\_  
Signature JOHN J. WALL, VICE  
PRESIDENT

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: STRAWBERRY COTTAGE INC.
2. The name and address of the registered agent and office is:

LISA J. WALL  
(NAME)

2929 SE OCEAN BLVD., #120-2  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

STUART, FLORIDA 34996  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
LISA J. WALL (SIGNATURE)

AUGUST 9, 1996  
(DATE)