

TRANSMITTAL LETTER

P97000054306

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 19 PM 2:36

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

SUBJECT: COTTRILL, Inc.  
(Proposed corporate name - must include suffix)

200002216912--0  
-06/19/97--01028--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: JAMES COTTRILL  
Name (Printed or typed)

9 CANTEBURY Woods  
Address

Ormond Beach, Florida 32174  
City, State & Zip

904-677-8987  
Daytime Telephone number

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

RP  
6-19-97

## 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:

COTTRILL, INC.

### ARTICLE II PRINCIPAL OFFICE

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

9 CANTERBURY WOODS  
ORMOND BEACH, FLORIDA 32174

### ARTICLE III SHARES

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

10,000 SHARES (1.00 PAR VALUE EACH)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLEN BELUS  
435 S. RIDGEWOOD AVE  
DAYTONA BEACH, FLORIDA 32115

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**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):

JAMES COTTRILL  
9 CANTERBURY WOODS  
ORMOND BEACH, FLORIDA 32174

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

17 day of June, 19 97.

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

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
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

COTTRILL, INC.

2. The name and address of the registered agent and office is:

ALLEN BELUS

(NAME)

435 S. RIDGEWOOD AVE

(P. O. Box or Mail Drop Box, NOT ACCEPTABLE)

DAYTONA BEACH, FLORIDA 32115

(CITY/STATE/ZIP)

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FILED  
CLERK OF DISTRICT  
COURT OF 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.*

Allen Belus

(SIGNATURE)

6/16/97

(DATE)