

7/21/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:45 PM

*P97000064518*

((H97000011813 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: COTTAGE COLLECTIBLES, INC.

AUDIT NUMBER.....H97000011813

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

help F1 Option Menu F2

Connect: 00:02:15

FILED  
97 JUL 25 PM 12:56  
TALLAHASSEE, FLORIDA

*needs Bar #*

*7/25/97*

H97000011813

FILED

ARTICLES OF INCORPORATION

97 JUL 25 PM 12: 56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

(10)

COTTAGE COLLECTIBLES, INC.

**ARTICLE I. NAME:** The name of this corporation is **COTTAGE COLLECTIBLES, INC.**, a Florida Corporation.

**ARTICLE II. NATURE OF BUSINESS:** The general nature of the business to transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III. CAPITAL STOCK:** The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of One dollar (\$1.00) par value common stock.

**ARTICLE IV. TERM OF EXISTENCE:** This corporation shall exist perpetually.

**ARTICLE V. ADDRESS:** The initial post office address of the principal office of this corporation is 863-C South Military Trail, West Palm Beach, FL 33415.

**ARTICLE VI. SUBSCRIBERS:** The names and addresses of the subscribers are as follows:

NAME

ADDRESS

KAREN E. KNIGHT

965 Whipponwill Row  
W. Palm Beach, FL 33411

JEANNETTE B. EDDY

401 Executive Center Dr., B215  
W. Palm Beach, FL 33401

H97000011813

prepared by:  
J. Steven Reynolds, Esq.  
P.O. Box 15782  
W. Palm Beach, FL 33410

(661) 684-0000 / FBN. 354856

P. 02/06

EMPIRE CORPORATE KIT

JUL-25-1997 11:57

H97000011813

The number of shares of stock each agrees to take and the value of the consideration is as follows:

<u>NAME</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Karen E. Knight	50	\$50.00
Jeannette B. Eddy	50	\$50.00

**ARTICLE VII. DIRECTORS:**

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
KAREN E. KNIGHT	965 Whipcorwill Row W. Palm Beach, FL 33411
JEANNETTE B. EDDY	401 Executive Center Dr., B215 W. Palm Beach, FL 33401

**ARTICLE VIII. OFFICERS:**

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary, a Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	Jeannette B. Eddy
Treasurer	Karen E. Knight
Secretary	Karen E. Knight

H97000011813

H97000011813

Section 3. The officers shall be elected at the annual meeting of the Board of Directors as provided by the by-laws.

**ARTICLE IX. BY-LAWS:**

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

**ARTICLE X. AMENDMENTS:**

Section 1. The Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by One hundred percent (100%) vote of those persons entitled to vote.

Section 2. Amendments may also be made at a regular meeting of the shareholders upon notice given, as provided by the by-laws, of intention to submit such amendments.

IN WITNESS WHEREOF, WE, the undersigned incorporators, have hereunto set our hands and seals this 25<sup>th</sup> day of July, 1997, for the purpose of forming this corporation under the laws of the State of Florida.

  
KAREN E. KNIGHT

  
JEANNETTE B. EDDY

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a notary public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared KAREN E. KNIGHT and JEANNETTE B. EDDY, who is personally known to me and who did not take an oath, who are the persons described as the Incorporators herein and who executed the foregoing Articles of

H97000011813

H97000011813

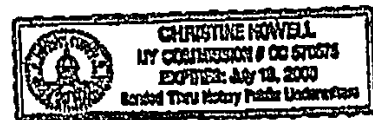
Incorporation, and they acknowledged before me that they executed and subscribed to these Articles.

WITNESS my hand and official seal in the County and State last aforesaid this 21<sup>st</sup> day of July 1997.

Christine Howell

Notary Public

Commission No.



H97000011813

H97000011813


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**  
**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING**  
**AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First. That **COTTAGE COLLECTIBLES, INC.**, a Florida Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of W. Palm Beach, Palm Beach County, Florida, has named **J. STEVEN REYNOLDS** at 1803 Australian Avenue South, Suite A, W. Palm Beach, FL 33409 as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

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, and agree to comply with the provision of said Act relative to keeping open said office.

  
**J. STEVEN REYNOLDS**

**FILED**  
 97 JUL 25 PM 12:56  
 TALLAHASSEE, FLORIDA  
 SECRETARY OF STATE

H97000011813