

P980000001104

TRANSMITTAL LETTER

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

SUBJECT: House of Collett, Inc.
(Proposed corporate name - must include suffix)

98 JAN -6 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
3000002391783--1
-01/07/98-01001-008
*****70.00

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 D. Leary, Jr.
Name (Printed or typed)
1 North First Street, #15
Address
Cocoa Beach, Florida 32931
City, State & Zip
407-868-6983
Daytime Telephone number

98 JAN -6 PM 3:33
RECEIVED
DIVISION OF CORPORATION

3000002391783--1
-01/07/98-01001-008
*****61.25 *****61.25

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

FILED

ARTICLES OF INCORPORATION

98 JAN -6 PM 3: 35

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

House of Collett, Inc.

ARTICLE II PRINCIPAL OFFICE

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

801 North Atlantic Avenue
Cocoa Beach, Florida, 32931

ARTICLE III SHARES

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

1,000 shares (One Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

James D. Leary, Jr.
1 North First Street, #15
Cocoa Beach, Florida, 32931

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Peter F. Collett
801 North Atlantic Avenue
Cocoa Beach, Florida, 32931


Signature/Incorporator

January 3, 1998

Date

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

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


Signature/Registered Agent

January 3, 1998

Date