

P98000016978

TRANSMITTAL LETTER

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

100002436031--4
-02/20/98--01037--001
*****78.00 *****78.00

SUBJECT:

CORP
CORP 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:

Robert E. Carr

Name (Printed or typed)

1180 N.W. 2nd Ave # 2

Address

Miami Fla. 33136

City, State & Zip

(305) 379-6340

Daytime Telephone number

98 FEB 20 AM 9:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

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

2-23-98
mm

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:

COTERIE INC.

ARTICLE II PRINCIPAL OFFICE

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

1180 NW 2nd Ave #2
Miami, FL 33136

ARTICLE III SHARES

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

20

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert E. Carr

1180 NW 2nd Ave
Miami, FL 33136
Suite #2

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

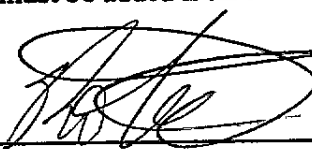
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert E. Carr
1180 NW 2nd Ave
Miami, Fla. 33136
Ste. #2

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

14 day of February, 19 98.

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



Signature

CARR

Signature

CJG

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 _____

COTERIE INC.

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

Robert E. Carr
(NAME)

1180 N.W. 2nd Ave #2

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

Miami, Florida, 33136
(CITY/STATE/ZIP)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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]
(SIGNATURE)

2-14-98
(DATE)