

P98000049560

TRANSMITTAL LETTER

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

SUBJECT: The Cottage Bed & Breakfast, Inc.
(Proposed corporate name - must include suffix)

900002543219--7
-06/01/98--01149--008
****122.50 ****122.50

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: Martha McClellan
Name (Printed or typed)

295 W. Palmer Mill Rd
Address

Monticello, FL 32344
City, State & Zip

850 342-3541
Daytime Telephone number

98 JUN - 1 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

~~98000049560~~

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

98-3-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 27, 1998

MARTHA MCCLENDON
295 W. PALMER MILL ROAD
MONTICELLO, FL 32344

SUBJECT: THE COTTAGE BED AND BREAKFAST, INC.
Ref. Number: W98000011955

We have received your document for THE COTTAGE BED AND BREAKFAST, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 598A00029508

ARTICLES OF INCORPORATION

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

FILED
98 JUN -1 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Cottage Bed and Breakfast, Inc

ARTICLE II PRINCIPAL OFFICE

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

295 W. Palmer Mill Rd
Monticello, FL 32344

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

295 W. Palmer Mill Rd
Monticello, FL 32344

ARTICLE V INCORPORATOR

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

Martha McClelland
295 W. Palmer Mill Rd
Monticello, FL 32344

Martha McClelland
Signature/Incorporator

5/21/98
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

Martha McClelland
Signature/Registered Agent

5/21/98
Date