

P98000059515

TRANSMITTAL LETTER

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

SUBJECT:

COTTAGE IRISH PUBS INC.
(Proposed corporate name - must include suffix)

600002579166--0

-07/02/98--01062--001

***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:

KATHLEEN A. MULVANEY
Name (Printed or typed)

4308 CURRY FORD ROAD
Address

ORLANDO, FL 32806
City, State & Zip

(407)

Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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NOTE: Please provide the original and one copy of the articles.

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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 COTTAGE IRISH PUBS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4308 Curry Ford Road, Orlando, Florida 32806

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 address of the initial registered agent is:

Kathleen A. Mulvaney
4308 Curry Ford Road
Orlando, Florida 32806

ARTICLE V: INCORPORATOR

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

Kathleen A. Mulvaney
4308 Curry Ford Road
Orlando, Florida 32806

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ARTICLE VI: INITIAL OFFICERS AND DIRECTORS

The initial Directors of the Corporation are:

Kathleen A. Mulvaney
4308 Curry Ford Road
Orlando, Florida 32806

James Mulvaney
4308 Curry Ford Road
Orlando, Florida 32806

The initial Officers of the Corporation are:

President, Treasurer: Kathleen A. Mulvaney

Secretary: James Mulvaney

The undersigned Incorporator has executed these Articles of Incorporation this 19th day of ~~April~~, 1998.

May

Kathleen A. Mulvaney
Signature

**CERTIFICATION 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 DESIGNATIVE THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: COTTAGE IRISH PUBS, INC.
2. The name and address of the registered agent and office is:

Kathleen A. Mulvaney
4308 Curry Ford Road
Orlando, Florida 32806

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.

Kathleen A. Mulvaney
(Signature)

5-19-98.
(Date)

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