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TRANSMITTAL LETTER

Department of State  
Division of corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-07/31/98--01049--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: COTTOM ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a Check in the amount of \$70.00.

FROM: COTTOM ENTERPRISES  
JAMES H. COTTOM  
2113 A. Citrus Blv.  
Leesburg, Florida 34748

PHONE: (352) 728-1800

FILED  
98 JUL 31 AM 9:06  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

JB  
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**ARTICLES OF INCORPORATION  
OF  
COTTOM ENTERPRISES, INC.**

**FILED**  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

**ARTICLE I**

The name of the Corporation is: COTTOM ENTERPRISES, INC.

**ARTICLE II**

The principal place of business and mailing address of this corporation is:

2113 A. CITRUS BLV, LEESBURG, Florida 34748

**ARTICLE III**

Duration: The period of its duration is perpetual.

**ARTICLE IV**

Purpose: The general purpose for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE V**

Capital Stock: The corporation is authorized to issue one class of stock, that stock being one thousand (1,000) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**ARTICLE VI**

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

JAMES H. COTTOM  
2113 A. CITRUS BLV  
LEESBURG, Florida 34748

## ARTICLE VII

Initial Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than two (1). The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

JAMES H. COTTOM, President/Secretary/Director 2113 A Citrus Blv, Leesburg, Fl.  
GLEN E. COTTOM, Treasurer/Director 2113 A Citrus Blv, Leesburg, Fl.

## ARTICLE VIII

Incorporators. The names and addresses of the Incorporators signing these Articles of Incorporation are:

NAME

ADDRESS

JAMES H. COTTOM 2113 A CITRUS BLV, LEESBURG, FLORIDA 34748

## ARTICLE IX

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 28 day of July, 1998.


  
JAMES H. COTTOM

Witnesses as to all  
incorporators signatures  
and to Registered Agent  
Signature

  
REGISTERED AGENT

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**


PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: COTTOM ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

JAMES H. COTTOM  
2113 A CITRUS BLV.  
LEESBURG, Florida 34748

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 of registered agent

  
JAMES H. COTTOM

Date of Signature: July 28, 1998

**FILED**  
98 JUL 31 AM 9:09  
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