

TRANSMITTAL LETTER

P99000006394

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

700002745837--4
-01/19/99--01059--015
*****70.00 *****70.00

SUBJECT: FROM COTTAGES TO CASSELS, 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

Please return the photocopy to me with the filing date stamped on it.

FROM:

Dolores R. Cassell

FROM COTTAGES TO CASSELS, INC.

Name (printed or typed)

2025 SANDPIPER PT.

Address

NEPTUNE BEACH, FL. 32266

City, State & Zip

904-249-8669

Daytime Telephone Number

FILED
99 JAN 19 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
(-02-2
79

Articles of Incorporation

FILED
99 JAN 19 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:

FROM COTTAGES TO CASSELS, INC.

2. The principal place of business and mailing address of the corporation is:

2025 SANDPIPER PT.

NEPTUNE BEACH, FL. 32266

3. The corporation shall have the authority to issue 500 shares of stock.

4. The registered agent of the corporation is DOLORES R. CASSEL and the registered street address is 2025 SANDPIPER PT. NEPTUNE BEACH Florida 32266.

5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: DOLORES R. CASSEL

2025 SANDPIPER PT.

NEPTUNE BEACH, FL. 32266

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is DOLORES R. CASSEL whose street address is 2025 SANDPIPER PT. NEPTUNE BEACH, FL. 32266

Dated 1-15-99

Dolores R. Cassel
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 1-15-99

Dolores R. Cassel
Registered Agent