# CAPITAL CONNECTION, INC. POSISON

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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# ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### COTTER & ASSOCIATES, INC.

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

#### ARTICLE I: NAME

The name of the corporation is Cotter & Associates, Inc.

# ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation is 4867 Flamingo Road, Tampa, Florida 33611; and the mailing address of the corporation is 4867 Flamingo Road, Tampa, Florida 33611.

#### ARTICLE III: CORPORATE DURATION

The duration of the corporation is perpetual.

#### ARTICLE IV: PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of financial planning services.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

#### ARTICLE V: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

### ARTICLE VI: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Gary W. Cotter, 4867 Flamingo Road, Tampa, Florida 33611.

### ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Gary W. Cotter, 4867 Flamingo Road, Tampa, Florida 33611.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The name(s) and address(es) of the members of the initial Board of Directors of the corporation are Gary W. Cotter, 4867 Flamingo Road, Tampa, Florida 33611.

	The undersigned has executed these	Articles of Incorporation	on thisday of	Siptember.
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Gary W. Cotter, Incorporato

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# CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501, Florida Statutes, the mentioned 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: Cotter & Associates, Inc.
- 2. The name and street address of the registered agent and office is:

Gary W. Cotter 4867 Flamingo Road Tampa, Florida 33611

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Gary W. Cotter, Registered Agent