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78.75

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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FILING

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 14 PM 2:19

APPROVED
AND
FILED

1.) Cozy Homes Properties, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

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3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SPECIAL INSTRUCTIONS

2/14/00

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.

ARTICLE I NAME

The name of the corporation shall be:

Cozy Homes Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2521 NE 45th Street
Lighthouse Point, FL 33064

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gary E. Andrews

2521 N.E. 45th St.
Lighthouse Point, FL 33064

ARTICLE V INCORPORATOR

see ARTICLE VI ATTACHED

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

L. Lamar Gay
633 Timberlane Road
Tallahassee, FL 32312


Signature/Incorporator

2/14/2000

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


Signature/Registered Agent

2/14/2000

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ARTICLE VI - DIRECTORS

Gary E. Andrews
4030 NE 31st Avenue
Light House Point, FL 33064

Kathy A. Cordero
2521 NE 45th Street
Lighthouse Point, FL 33064

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AND
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