

## TRANSMITTAL LETTER

P000000016979

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

SUBJECT: Cozyhome Properties, Inc.  
(Proposed corporate name - must include suffix)

100003134401--2  
-02/14/00--01088--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Thomas L. Sooy  
Name (Printed or typed)

165 20th Ave. NE  
Address

St. Petersburg, FL 33704  
City, State & Zip

(727) 898-9602  
Daytime Telephone number

FILED  
00 FEB 14 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

2-17-00

FILED  
00 FEB 14 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

Of

Cozyhome Properties, Inc.

Adopted February 6, 2000

### ARTICLE I NAME

The name of the Corporation shall be Cozyhome Properties, Inc. The Corporation may employ other trade names as the Board of Directors may designate or as the business of the Corporation may require from time to time.

### ARTICLE II OFFICES

The principal office of the Corporation in the State of Florida shall be located at 165 20<sup>th</sup> Avenue NE, St. Petersburg, County of Pinellas, Florida 33704. The mailing address of the Corporation shall be P.O. Box 76434, St. Petersburg, Florida 33734. The Corporation may have such other offices or mailing addresses, either within or without the State of Florida, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

### ARTICLE III SHARES

SECTION 1. Number of Shares. No more than one hundred (100) shares of common stock are authorized to be issued under this plan, such stock to have a par value of one thousandth of a dollar (\$.001) per share.

ARTICLE IV  
REGISTERED AGENT

The name and address of the initial registered corporate agent is Joseph A. Meyers, II, whose place of business is HHMR&S Business Services, Inc. 801 West Bay Drive, Suite 200 Largo, Florida 33770-3267. The Board of Directors may from time to time designate a change of registered corporate agent.

ARTICLE V  
INCORPORATORS AND DIRECTORS


The names and address of the incorporator and director is Thomas L. Sooy whose address is 165 20<sup>th</sup> Avenue NE, St. Petersburg, Florida 33704.

ARTICLE VI  
AMENDMENTS

These Articles of Incorporation may be altered, amended or repealed and new Articles of Incorporation may be adopted by the Board of Directors at any regular or special meeting of the Board of Directors.

Attest:

The above Articles of Incorporation are hereby certified to have been adopted on the 6th day of February 2000 by the incorporators and directors for the purpose of forming a Corporation under the Florida Business Corporation Act.

  
Incorporator/Director

**REGISTERED AGENT**  
**Cozyhome Properties, Inc.**

The name and address of the registered agent designated in Article IV of the Articles of Incorporation of Cozyhome Properties, Inc. is Joseph A. Meyers, II, whose place of business is HHMR&S Business Services, Inc. 801 West Bay Drive, Suite 200 Largo, Florida 33770-3267.

Having been named as registered agent and to accept service of process for Cozyhome Properties, Inc. at the place designated above, 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.

  
Registered Agent

2/14/00  
Date

FILED  
00 FEB 14 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA