

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

700003221417--6 -04/24/00--01151--012 *****78.75 *****78.75

SUBJECT: CAMPUS CREATURE COMFORTS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for Filing Fee and Certified Copy.

FROM: ELLEN HEPNER

4329 PINE MEADOW TERRACE SARASOTA, FLORIDA 34233 941-921-4810

JH 4/26/00

FILED

00 APR 24 AM 10: 56

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I: The name of the corporation shall be: <u>CAMPUS CREATURE COMFORTS, INC.</u>

Article II: The principal place of business and mailing address of the corporation is: 4329 PINE MEADOW TERRACE, SARASOTA, FLORIDA 34233

Article III: The corporation shall have the authority to issue 1000 shares of stock.

Article IV. The names and addresses of the officers are:

PRISCILLA BOYD

ELLEN HEPNER

1400 37TH ST CT WEST

4329 PINE MEADOW TERRACE

BRADENTON, FL. 34205

SARASOTA, FL. 34233

Article V. The name and street address of the initial Registered Agent is:

PAUL HEPNER, 4329 PINE MEADOW TERRACE, SARASOTA, FL. 34233

Article VI. The name and address of the Incorporator is: ELLEN HEPNER, 4329 PINE MEADOW TERRACE, SARASOTA, FL. 34233

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

.

Signature/Incorporator