

TRANSMITTAL LETTER

P00000049075

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

SUBJECT: Cozy Cabins Inc.
(Proposed corporate name - must include suffix)

600003256526--3
-05/18/00--01004--023
*****78.75 *****78.75

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: John F. London Jr
Name (Printed or typed)

6736 Pasadena Dr.
Address

Tallahassee Florida 32311
City, State & Zip

(850) 878-9095
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 17 PM 4:19

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 17 PM 4:12

RECEIVED

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

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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 Cabins, Inc

ARTICLE II PRINCIPAL OFFICE

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

6736 Pasadena Drive
Tallahassee, Florida 32311

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

John London
6736 Pasadena Dr. Tallahassee FL 32311

ARTICLE V INCORPORATOR

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

John F. London Jr
6736 Pasadena Dr. Tallahassee FL 32311

John F. London Jr.
Signature/Incorporator

May 17, 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

John F. London Jr.
Signature/Registered Agent

May 17, 2000
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 17 PM 4:19

APPROVED
AND
FILED