

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: PARCORP SERVICES, LTD.

Account Number: Il9990000011

Phone

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FLORIDA PROFIT CORPORATION OR P.A.

GULF COAST COMFORT INC.

Certificate of Status	1
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STATE OF FLORIDA ARTICLES OF INCORPORATION OF GULF COAST COMFORT INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is: GULF COAST COMFORT INC.

SECOND: The street address of the initial principal office of the corporation shall be 18867 US HIGHWAY 19 NORTH, CLEARWATER, FL 33764 and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1000 shares of common stock having NO PAR VALUE

FIFTH: The street address of the initial registered office of the corporation is 18867 US HIGHWAY 19 NORTH, CLEARWATER, FL 33764 the name of its initial registered agent at such address is RONALD FULLER

SIXTH: This corporation is to exist PERPETUALLY

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is ONE (1) and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

RONALD FULLER

18867 US HIGHWAY 19 NORTH, CLEARWATER, FL 33764

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation: Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

on JANUARY 16, 2001

Michael J. Jagoda, Incorporato

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

Parcorp Services, Ltd. - Phone: 877-603-2533

FAX AUDIT NO. (((H0100000 75317)))

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

GULF COAST COMFORT INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. RONALD FULLER is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: JANUARY 16, 2001

SIGNED BY: Render L. Fruit

RONALD FULLER
REGISTERED AGENT



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