

LAW OFFICES OF

**MENI KANNER**

*P01000084313*

August 21, 2001

FILED  
01 AUG 24 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

RE: Kozy Korner H & R, Inc.  
a Florida Corporation

000004555690--9  
-08/24/01--01073--016  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

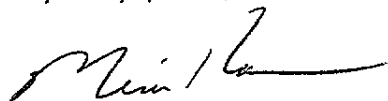
Enclosed please find the original and one copy of the Articles of Incorporation of Kozy Korner H & R, INC., a Florida corporation, together with the Registered Agent form for same. Also enclosed is my Trust Account check in the amount of \$122.50, representing your filing fee and obtaining a certified copy for our files.

Please file the enclosed Articles and return a file-stamped, certified copy to my office in the stamped and addressed envelope provided.

If you have any questions, please do not hesitate to contact me.

Thank you for your continued cooperation with my office.

Very truly yours,



MENI KANNER

MK/jlm  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
KOZY KORNER H & R, INC.**

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**01 AUG 24 AM 10:34**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED** subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

**ARTICLE I**

The name of the Corporation shall be: **KOZY KORNER H & R, INC.**, a Florida Corporation.

**ARTICLE II**

The general nature of the business to be transacted by this Corporation is:

A. To conduct the transaction of any and all lawful business for which the corporation may be permitted to conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida and in all other states and countries.

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfer of corporation property, or other instruments to secure the payment of corporate indebtedness as required.

C. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

D. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporations of the State of Florida, or any other government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

### **ARTICLE III**

A. The maximum number of stock that this Corporation is authorized to have outstanding at any one time is 5,000 shares of Common Stock having a nominal or par value of \$1.00.

B. The holders of stock of the Corporation shall be entitled to one (1) vote for each share of stock held at all meetings of Stockholders with cumulative voting not permitted.

C. The stock of the Corporation shall be paid for in lawful money of the United States of America, or in property, securities, services or such other method of payment as the Board of Directors may reasonably approve at a just valuation to be fixed by the Board of Directors; the Corporation may from time to time increase its capital stock to any amount not prohibited by law.

### **ARTICLE IV**

This Corporation is to exist perpetually.

### **ARTICLE V**

The registered office and principal office of this Corporation in the State of

Florida is 5251 - 110<sup>th</sup> Avenue N., Suites 114 and 115, Clearwater, Florida, 33760, and the Registered Agent at the same address is **RUSSELL HERTLEIN**. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VI

This Corporation shall not have less than two (2) Directors initially, none of whom shall be required to be Stockholders. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VII

The names and post office addresses of the first Board of Directors and Officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Russell Hertlein	7081 52 <sup>nd</sup> Lane North Pinellas Park, FL 33781	President/ Director
Mary Katherine Rotanelli	6354 92 <sup>nd</sup> Place N. Unit 1601 Pinellas Park, FL 33782	Secretary/Treasurer/ Director


#### ARTICLE VIII

The name and post office address of the person signing these Articles of Incorporation:

<u>NAME</u>	<u>ADDRESS</u>
Russell Hertlein	7081 52 <sup>nd</sup> Lane North Pinellas Park, FL 33781

**ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by two-thirds (2/3) of the stock entitled to vote thereon, unless all Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

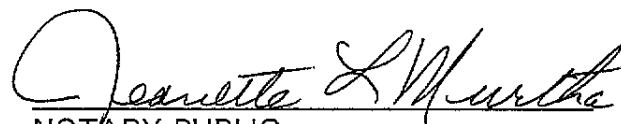
  
\_\_\_\_\_  
**RUSSELL HERTLEIN** (SEAL)

STATE OF FLORIDA:

COUNTY OF PINELLAS:

**I HEREBY CERTIFY** that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **RUSSELL HERTLEIN**, who has produced Florida DL as identification, who executed the foregoing Articles of Incorporation, and he acknowledged before me, under oath, that he subscribed the said Articles of Incorporation freely and voluntarily, for the purposes therein expressed.

**WITNESS** my hand and official seal in the County and State named above, this 1st day of August, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC



STATE OF FLORIDA  
DEPARTMENT OF STATE

FILED  
01 AUG 24 AM 10:34  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

The Following is submitted, in compliance with Chapter 48.091, Florida Statutes:

\* \* \* \* \*

KOZY KOERNER H & R, INC., a corporation organized (or organizing) under the Laws of the State of Florida, with its principal offices at Suites 114 and 115 5251 110th Avenue North, in the City of Clearwater, County of Pinellas, State of Florida, has named RUSSELL HERTLEIN, located at the same address, as its agent to accept service of process within this State.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
<u>Russell Hertlein</u>	<u>President</u>	<u>7081 52nd Lane N. Pinellas Park, FL 33781</u>
<u>Mary Katherine Rotanelli</u>	<u>Sec./Treas.</u>	<u>6354 92nd Place, Unit 1601 Pinellas Park, FL 33782</u>

DIRECTORS:

<u>Russell Hertlein</u>	<u>7081 52nd Lane N. Pinellas Park, FL 33781</u>
<u>Mary Katherine Rotanelli</u>	<u>6354 92nd Place, Unit 1601 Pinellas Park, FL 33782</u>

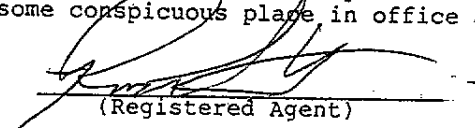
BY: 

(Corporate Officer)

Russell Hertlein, President

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida address noted above) in some conspicuous place in office as required by law.

  
(Registered Agent)

Russell Hertlein