

P020000013988

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734

Kathi or Brent

FILED  
02 FEB -7 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Creature Comfort Products & Services, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2/7 ☒ Certified Copy

☐ Mail Out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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-02/07/02--01044--002  
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RECEIVED  
02 FEB -7 AM 11:04  
STATE

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**CREATURE COMFORT PRODUCTS & SERVICES, INC.**  
**A FLORIDA CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation is CREATURE COMFORT PRODUCTS & SERVICES, INC.

**ARTICLE II**  
**DURATION**

The corporation shall have perpetual existence.

**ARTICLE III**  
**PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of the corporation is 1128 ROYAL PALM BOULEVARD, SUITE #275, ROYAL PALM BEACH, FLORIDA 33441 and the name of the initial registered agent of the corporation at that address is CINDI D'ANDREA. The principal office of the corporation is 1128 ROYAL PALM BOULEVARD, SUITE #275, ROYAL PALM BEACH, FLORIDA 33441.

ARTICLE V  
INITIAL BOARD OF DIRECTORS

The corporation shall initially have Two (2) directors to hold until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignations, removal from office, or death. The number of directors may either increase or decrease from time to time in accordance with the Bylaws of the corporation. The name and address of the initial directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
CINDI D'ANDREA PRESIDENT	1128 ROYAL PALM BLVD, STE #275 ROYAL PALM BEACH FL 33411
ROBERT CAMPBELL VICE-PRESIDENT	1128 ROYAL PALM BLVD, STE #275 ROYAL PALM BEACH FL 33441
CINDI D'ANDREA SECRETARY	1128 ROYAL PALM BLVD, STE #275 ROYAL PALM BLVD, STE #275
ROBERT CAMPBELL TREASURER	1128 ROYAL PALM BLVD, STE #275 ROYAL PALM BEACH FL 33441

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these articles is CINDI D'ANDREA, 1128 ROYAL PALM BLVD, STE #275, ROYAL PALM BEACH, FLORIDA 33441.

ARTICLE VIII  
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 5<sup>th</sup> day of February, 2002.

  
CINDI D'ANDREA

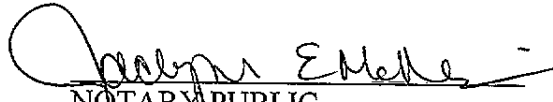
STATE OF FLORIDA

SS

COUNTY OF PALM BEACH

Before me, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, CINDI D'ANDREA did personally appear, known to me and known by me the person who executed the foregoing Articles of Incorporation, and he/she acknowledged to and before me that he/she executed these Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on the 4 day of February, 2002.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires: \_\_\_\_\_



Jacquyn E. McNevin  
MY COMMISSION # CC930158 EXPIRES  
July 30, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the appointment as the initial registered agent of  
CREATURE COMFORT PRODUCTS & SERVICES, INC. as made in the foregoing  
Article of Incorporation.

DATED this 5<sup>th</sup> day of February, 2002

CINDY D'ANDREA

Signed before me the 4 day of February, 2002

Notary Public Jaclynn E. McNevin

My Commission expires \_\_\_\_\_



Jaclynn E. McNevin  
MY COMMISSION # CC930158 EXPIRES  
July 30, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

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