

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020002169678)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

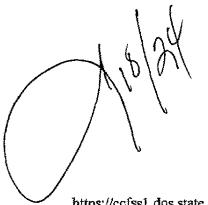
Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010090247 : (305)673-0347 Phone

Fax Number : (305)532-0738



CREATURE COMFORTS, INC.



Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

HO2 000 216 967 8

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE | NAME

The name of the corporation shall be:

CREATURE COMFORTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

26 WESTLAND PLACE

PALM COAST, FL 32164

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity o business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional

The name(s), address(es), and title(s) of the directors and officers i

Director, President:

SEAN W. BERRYHILL

26 WESTLAND PLACE PALM COAST, FL 32164

02 OCT 24 PH 3: 49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

How 000 216 967 8

HO2 000 216 9678

PAGE 2 CREATURE COMFORTS, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

FLORIDA AGENT SERVICES, INC.

1221 BRICKELL AVE. SUITE 900

MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is: FLORIDA AGENT SERVICES, INC.

1221 BRICKELL AVE. SUITE 900

MIAMI, FL 33131

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shereholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer(i) for any breach of the director's or officer's duty of loyalty to the corporation or its shereholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's feet and expenses to any person who is or was an officer or director of the Corporation.

ARTICLE IX

The incorporator resigns all powers, duties and obligations on the date of filing of the Articles of incorporation.

· · · · · · · · · · · · · · · · · · ·	1912 PRI 2014 PRINCE PR
Having been named as registered agent to eccept service of pro- corporation at the place designated in this certificate, I am familia	
appointment as registered agent and agree to act in this capacity	S. Z. 3
Paul Smith, Vice President	10-54-05 26 %
Signature / Registered Agent	Date 65 3
Paul Smith, Vice President	10-54-05 \$ 50 1
Signature/incorporator	Date 🐪

HO2 000 216 9678