

Division of Corporations
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Florida Department of State
 Division of Corporations
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SECRETARY OF STATE
 DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

SOUTH FLORIDA COMFORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION
OF

SOUTH FLORIDA COMFORT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: **SOUTH FLORIDA COMFORT, INC.**

ARTICLE II PRINCIPAL OFFICE

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

2651 West 79th Street
Hialeah, Florida 33016

ARTICLE III CAPITAL STOCK

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

750 SHARES \$10 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RUBEN G. ALVAREZ
2651 West 79th Street
Hialeah, Florida 33016

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

PRESIDENT

RUBEN G. ALVAREZ
2651 West 79th Street
Hialeah, Florida 33016

SECRETARY/TREASURER



RENE A. ALVAREZ
2651 West 79th Street
Hialeah, Florida 33016The undersigned has(have) executed these Articles of Incorporation this 6 day of December 2002.
RUBEN G. ALVAREZ
RENE A. ALVAREZ

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer, duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared RUBEN G. ALVAREZ AND RENE A. ALVAREZ, to me known to be the persons described in and who executed the foregoing instrument or who have produced _____ as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 9 day of December 2002.


NOTARY PUBLIC, State of Florida at Large
(Print Name)

My Commission expires _____




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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is: SOUTH FLORIDA COMFORT, INC.
2. The name and address of the registered agent and office is:
RUBEN G. ALVAREZ
2651 West 79th Street
Hialeah, Florida 33016


RUBEN G. ALVAREZ

Date: 12/10/2

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


RUBEN G. ALVAREZ

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