

P03000059465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

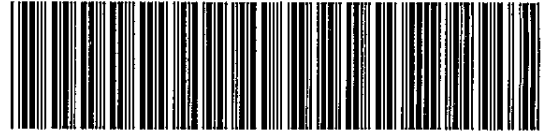
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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UCC FILING & SEARCH SERVICES, INC.
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May 30, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Your Comfort Zone HFG, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION
OF
YOUR COMFORT ZONE HFG, INC.**

The undersigned hereby organizes and subscribes to these Articles of Incorporation under the laws of Florida.

I.

The name of the corporation shall be:

YOUR COMFORT ZONE HFG, INC.

II.

The general purpose for which the corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

III.

The aggregate number of shares of capital stock which the corporation shall have authority to issue shall be 1,000 shares of no par value stock, which stock shall qualify under Section 1244, Internal Revenue Service Code.

IV.

The corporation's principal office and registered office shall be:

**16850 South Highway 441, Suite 407
Summerfield FL 34491**

and the name of its initial Registered Agent at such address shall be:

KEVIN B. ROSEN

The corporation's mailing address shall be:

**P.O. Box 830775
Ocala, FL 34483**

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V.

The corporation shall have no Directors and the business of the corporation shall be managed by the stockholders.

VI.

The name and address of the incorporator is:

KEVIN B. ROSEN
16850 South Highway 441, Suite 407
Summerfield FL 34491

IN WITNESS WHEREOF, the incorporator has caused this instrument to be executed this 29 day of May, 2003.



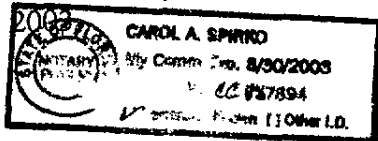
KEVIN B. ROSEN

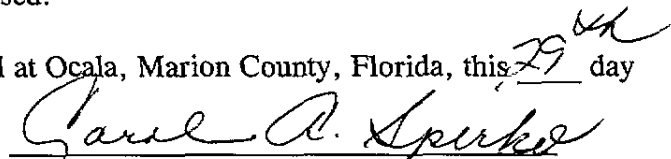
STATE OF FLORIDA

COUNTY OF MARION

Before me, a Notary Public this day personally appeared **KEVIN B. ROSEN**, who is personally known to me or produced Al D. L. as identification, who executed the foregoing instrument and acknowledged before me the execution thereof for the uses and purposes therein stated and expressed.

WITNESS my hand and official seal at Ocala, Marion County, Florida, this 29th day of May, 2003.





Notary Public, State of Florida
My Commission Expires:

Having been named Registered Agent of **YOUR COMFORT ZONE HFG, INC.**, I hereby accept said office and agree to comply with the provisions of Chapter 607, Florida Statutes as same pertains to the office of Registered Agent.



KEVIN B. ROSEN/Registered Agent