

P03 000066180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200020529402

06/12/03--01054--003 \*\*78.75

FILED  
2003 JUN 12 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06-16-03

## TRANSMITTAL LETTER

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

Subject: COZY CORNER CARE CENTER, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

\*Additional Copy Required

### MAILING ADDRESS:

FROM: Maxine A. Cameron-Grant  
2124 Ware Drive  
West Palm Beach, Florida 33409  
Phone: (561) 471-8837

Enclosures: Various

## ARTICLES OF INCORPORATION

*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 the corporation shall be:

COZY CORNER CARE CENTER, INC.

### ARTICLE II PRINCIPAL OFFICE

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

2124 Ware Drive  
West Palm Beach, Florida 33409

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name, address and telephone number of the initial registered agent is:

Maxine A. Cameron-Grant  
2124 Ware Drive  
West Palm Beach, Florida 33409  
Phone: (561) 471-8837

2009 JUN 12 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE V INCORPORATOR(S)**

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

Maxine A. Cameron-Grant  
2124 Ware Drive  
West Palm Beach, Florida 33409

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10<sup>th</sup> day June, 2003

  
\_\_\_\_\_

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

## **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

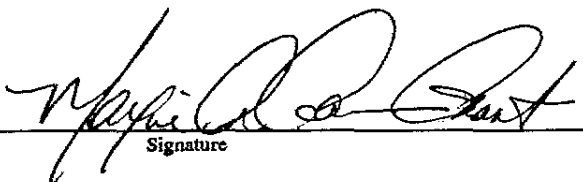
**COZY CORNER CARE CENTER, INC.**

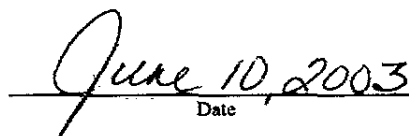
2. The name and address of the registered agent and office is:

**Maxine A. Cameron-Grant  
2124 Ware Drive  
West Palm Beach, Florida 33409  
Phone: (561) 471-8837**

**FILED**  
**2003 JUN 12 AM 10:34**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

  
Signature

  
Date