

P040000079439

ROBINSON & ROBINSON INC.  
100 S BUMBY AVE  
ORLANDO, FL 32803

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

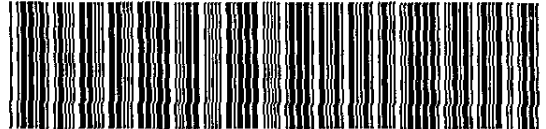
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04/29/04--01044--004 \*\*78.75

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2004 MAY 13 PM 2:54  
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2544  
W004-17172

5/18/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

2004 MAY 13 PM 2: 54

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 4, 2004

ROBINSON & ROBINSON INC.  
100 S BUMBY AVENUE  
ORLANDO, FL 32803

SUBJECT: CREATURE COMFORTS INC.  
Ref. Number: W04000017172

We have received your document for CREATURE COMFORTS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 704A00030427

RECEIVED  
04 MAY 13 AM 11:17  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

*\* Changed to ALL CREATURE COMFORTS, INC.*

**ARTICLES OF INCORPORATION**

**OF**

*ALL* **CREATURE COMFORTS INC.**

**ARTICLE I - NAME**

THE NAME OF THIS CORPORATION IS:

*ALL* **CREATURE COMFORTS INC.**

**ARTICLE II - DURATION**

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

**ARTICLE III - PURPOSE**

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

**ARTICLE IV - CAPITAL STOCK**

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1:00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

**ARTICLE V - INITIAL CAPITAL**

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00).

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLE VI - ADDRESS**

**THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:**

**17529 SATSUMA CR  
WINTER GARDEN, FL 34787  
(407) 895-5933**

## **ARTICLE VII - DIRECTORS**

**THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE LAWS ADOPTED BY THE SHAREHOLDERS.**

## **ARTICLE VIII - INITIAL DIRECTORS**

**THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR(S) ARE ELECTED AND HAVE QUALIFIED ARE:**

<b><u>NAME</u></b>	<b><u>OFFICE</u></b>	<b><u>ADDRESS</u></b>
<b>Heather A. Chamberlain</b>	<b>PRESIDENT</b>	<b>17529 SATSUMA CR WINTER GARDEN, FL 34787</b>

## **ARTICLE IX - SUBSCRIBER(S)**

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER(S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

**NAME**

**ADDRESS**

Heather A. Chamberlain

17529 SATSUMA CR  
WINTER GARDEN, FL 34787

1000

## **ARTICLE X - REGISTERED AGENT**

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

Heather A. Chamberlain  
17529 SATSUMA CR  
WINTER GARDEN, FL 34787

## **ARTICLE XI - PRE-EMPTIVE RIGHTS**

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTION PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

## **ARTICLE XII - AMENDMENT(S)**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDER(S) AND APPROVED AT A SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND ACKNOWLEDGED AND  
FILED THE FORGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA  
THIS 27th DAY OF APRIL 2004.

  
Heather A. Chamberlain

**STATE OF FLORIDA  
COUNTY OF ORANGE**

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND  
COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

**Heather A. Chamberlain**

KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING  
ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED  
THOSE ARTICLES OF INCORPORATIONN.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL, IN THE STATE AND  
COUNTY AFORESAID THIS 27th DAY OF APRIL 2004.

  
NOTARY



Barbara J. Robinson  
My Commission DD235485  
Expires August 12, 2007

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUB-  
MITTED, IN ACCORDANCE WITH SAID ACT:**

*ALL* **CREATURE COMFORTS INC.**

**HAVING BEEN ORGANIZED UNDER:**

**THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:**

**17529 SATSUMA CR  
WINTER GARDEN, FL 34787**


**FILED**  
**2004 MAY 13 PM 2:54**  
**CLERK OF STATE**  
**TALLAHASSEE FLORIDA**

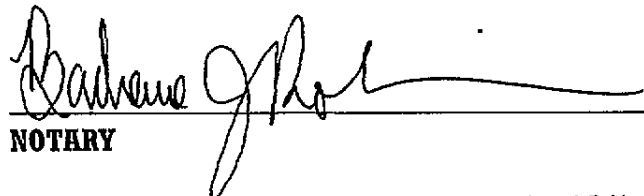
**IN THE CITY OF WINTER GARDEN COUNTY OF ORANGE, AND IN THE STATE  
OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED**

**Heather A. Chamberlain**

**IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION,  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID  
CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING  
SAID OFFICE OPEN.**

  
**REGISTERED AGENT**

  
**NOTARY**



**Barbara J. Robinson  
My Commission DD235488  
Expires August 12, 2007**