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RECEIVED
07 MAY -2 PM 3:03
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 MAY -2 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19th May 02 2007

COVER LETTER

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

SUBJECT: KOZY KORNER OF TALLAHASSEE INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **RICHARD AUSTIN**

Name (Printed or typed)

127 COLUMBIA DRIVE APT. B

Address

TALLAHASSEE, FL. 32304

City, State & Zip

850-264-8485

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY - 2 PM 3:05

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

KOZY KORNER OF TALLAHASSEE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2856 MCARTHUR
TALLAHASSEE ,FL 32305

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HEALTHCARE ASSISTANT'S

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT: RICHARD AUSTIN 127 COLUMBIA DRIVE TALLAHASSEE, FL 32304
VICE PRESIDENT: MELLIE BARON 800 LONGVIEW AVE DELAND, FL 32720
SECRETARY: SYLVIA HUBBARD 1720 SOUTH GADSDEN ST. TALLAHASSEE FL 32305
TREASURER: KIMBERLY BRYANT 2112 HEATHROW TALLAHASSEE, FL 32311

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RICHARD AUSTIN 127 COLUMBIA DRIVE TALLAHASSEE, FL 32304

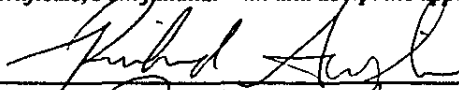
ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

RICHARD AUSTIN 127 COLUMBIA DRIVE TALLAHASSEE, FL 32304

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

04/30/2007

Date

04/30/2007

Date