

P080000077950

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000198821 3)))



H080001988213ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850)617-6381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

cozy boys, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 22 2008

D. A. WHITE

8/21/2008 10:59 AM

FILED

2008 AUG 21 A 9:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

08 AUG 21 PM 12:21

RECEIVED

H08000198821 FILED

**ARTICLES OF INCORPORATION**

2008 AUG 21 A 9:50

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COZY BOYS, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: COZY BOYS, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 1272 GRANT COURT, HOLLYWOOD, FLORIDA 33019

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H08000198821

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JASON A. BOGIS, 1272 GRANT COURT, HOLLYWOOD, FL 33019

## ARTICLE VII

The name and address of the officers and board of directors shall be:

P/NP/T/S/D

JASON A. BOGIS      1272 GRANT COURT  
HOLLYWOOD, FL 33019

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 21<sup>st</sup> ay of AUGUST, 2008.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

H08000198821

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

COZY BOYS, INC.

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT  
AND TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

X

  
REGISTERED AGENT

2008 AUG 21 A 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H08000198821