

**Electronic Articles of Incorporation
For**

P21000084632
FILED
September 24, 2021
Sec. Of State
mnkane

COZY HOME & PET CARE, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COZY HOME & PET CARE, INC

Article II

The principal place of business address:

8942 SE PARK WAY DRIVE
HOBE SOUND, FL. US 33455

The mailing address of the corporation is:

8942 SE PARK WAY DRIVE
HOBE SOUND, FL. US 33455

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JILL J DALTON
8942 SE PARK WAY DRIVE
HOBE SOUND, FL. 33455

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JILL DALTON

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Article VI

The name and address of the incorporator is:

JILL DALTON
8942 SE PARK WAY DRIVE

HOBE SOUND, FLORIDA 33455

Electronic Signature of Incorporator: JILL DALTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JILL J DALTON
8942 SE PARK WAY DRIVE
HOBE SOUND, FL. 33455 US

Article VIII

The effective date for this corporation shall be:

09/24/2021