

TRANSMITTAL LETTER

**95000001761**

SUBJECT: COZY PET CATERING INC.

(Proposed corporate name - must include suffix)

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

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: COZY PET CATERING INC.

Name (printed or typed)

7203 SW 4th Court

Address

NORTH LAUDERDALE FL. 33066

City, State & Zip

(305) 720-4364

Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF

COZY PET CATERING INC.

*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 PET CATERING INC.

ARTICLE II PRINCIPAL OFFICE

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

7203 SW 4th COURT  
NORTH LAUDERDALE FL. 33068

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OWEN FORDIN  
7203 SW 4th COURT  
NORTH LAUDERDALE FL. 33068

ARTICLE V INCORPORATOR(S)

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

OWEN FORDIN  
7203 SW 4th COURT  
NORTH LAUDERDALE FL. 33068

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

\_\_\_\_\_ 2nd \_\_\_\_\_ day of \_\_\_\_\_ JANUARY \_\_\_\_\_, 19 95 \_\_\_\_\_.



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE 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 PET CATERING INC.

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

OWEN FORDIN

(Name)

7203 SW 4th COURT

(P.O. Box not acceptable)

NORTH LAUDERDALE FL. 33068

(City/State/Zip)

TALLAHASSEE, FLORIDA

95 JAN -5 AM 11:11

FILED

*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)