

P9500007643

TRANSMITTAL LETTER

FILED
95 JAN 25 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500001389545
-01/26/95--01003--016
*****78.75 *****78.75

SUBJECT: COMFORT LIVING 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

CHRIS L. ELLIS

Name (printed or typed)

4206 QUANDO DRIVE

Address

ORLANDO, FLORIDA 32812

City, State & Zip

(407) 646-4692 OR (407) 826-4841

Daytime Telephone number

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

D. BROWN JAN 30 1995

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

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:

COMFORT LIVING INC.

ARTICLE II PRINCIPAL OFFICE

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

4206 QUANDO DRIVE
ORLANDO, Florida 32812

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10 million (10,000,000) shares of
Common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHRIS L. ELLIS
4206 QUANDO DRIVE
ORLANDO, FLORIDA. 32812

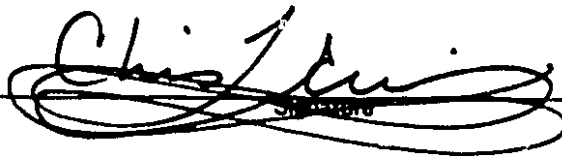
ARTICLE V INCORPORATOR(S)

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

CHRIS L. ELLIS
4206 QUANDO DRIVE
ORLANDO, Florida 32812

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

23rd day of JANUARY, 1995.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Comfort Living Inc.

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

CHRIS L ELLIS

(Name)

4206 QUANDO DRIVE

(P.O. Box not acceptable)

ORLANDO, FLORIDA 32812

(City/State/Zip)

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)

23 JANUARY 1995
(Date)