

AUG 30 '94 09:31

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TRANSMITTAL LETTER

P95000011196

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

SUBJECT: COMFORT CONSULTING CORPORATION
(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

FILED
1995 FEB -7 PM 2:21
TALLAHASSEE, FL

FROM: CAROL MARGOSSIAN, COMFORT CONSULTING CORP
Name (printed or typed)

249 GOFFLE ROAD
Address

HAWTHORNE, NJ 07506
City, State & Zip

(201) 427-3500
Daytime Telephone number

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

100001400181
-02/08/95--01048--015
***122.50 ***122.50

2003
2/8/95
095-11196

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ARTICLES OF INCORPORATION
OF

COMFORT CONSULTING CORPORATION

FILED
1995 FEB -7 PM 2:21
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 CONSULTING CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

249 GOFFLE ROAD
HAWTHORNE, NJ 07506

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARTHUR FILIP
COMFORT CONSULTING CORPORATION
101 SOUTHHALL LANE, SUITE 400
MAITLAND, FL 32751

ARTICLE V INCORPORATION

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

JACK MARGOSSIAN
570 HELENA AVE
WYCKOFF NJ 07481

CAROL MARGOSSIAN
570 HELENA AVE
WYCKOFF NJ 07481

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

15 day of SEPT 1994.

Signature

Carol Margossian

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**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.

FILED
FEB - 7 PM 2:21
TALLAHASSEE, FLORIDA

1. The name of the corporation is: COMFORT CONSULTING CORPORATION

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

ARTHUR FILIP

(Name)

101 SOUTHALL LANE, SUITE 400

(P.O. Box not acceptable)

MAITLAND, FL 32751

(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)

11-15-94

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 OCT 29 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000011196 (9)

1. Corporation Name

COMPORT CONSULTING CORPORATION

Principal Place of Business

Mailing Address

NO OFFICE NO.
TWINTONE NJ 07708

NO OFFICE NO.
TWINTONE NJ 07708

REINSTATEMENT *96*

3. Date Incorporated or Qualified
02/07/1995

3a. Date of Last Report

4. FEI Number
13-3165980

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21. 78 ORCHARD STREET

2b. 78 ORCHARD STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. RAMSEY NJ

27. City & State
RAMSEY NJ

City & State

23. Zip
07446

Country

29. 07446

Country

9. Name and Address of Current Registered Agent

FLIP, ARTHUR
101 SOUTH HALL LANE
SUITE 400
MARTLAND FL 32751

New Address!
6009 Jessica Drive
APOKA, FL 32703

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

10-24-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
JACK MARGOSSIAN
STREET ADDRESS
78 ORCHARD STREET
CITY-ST-ZIP
RAMSEY NJ 07446

TITLE ☐ DELETE

NAME
CAROL PARTIN
STREET ADDRESS
78 ORCHARD STREET
CITY-ST-ZIP
RAMSEY NJ 07446

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

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11/05/96 01170-014
****383.75 ****383.75

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

9-5-96

201-236-0505

0107513

FN