

REFERENCE: 646640 131156A

AUTHORIZATION Palicia F. COST LIMIT : 0 70,00 0

ORDER DATE: July 24, 1995

ORDER TIME : 8:50 AM

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ORDER NO. : 646640

CUSTOMER NO: 131156A

CUSTOMER: Barry N. Brumer, Enq BARRY N. BRUMER, ESQ

101 East Yelkea Terrace

Edgewater, FL 32132

DOMESTIC FILING

NAME: CREATURE COMFORTS, INC.

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Keren B. Rozar EXAMINER'S INITIALS: JUL 2 4 1995 BSB

T. BROWN AUG - 1 1995.



FLORIDA DEPARTMENT OF STATE

July 24, 1995

Sandra B. Mortham Secretary of State

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: CREATURE COMFORTS, INC.

Ref. Number: W95000014815

We have received your document for CREATURE COMFORTS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker Corporate Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Letter Number: 395A00035091

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

ARTICLE I - NAME AND PLACE OF BUSINESS

The name of the Corporation shall be:

Creature Comforts Services, Inc.

A CO The principal place of business of this Corporation shall be

422 N. Riverside Dr. Edgewater, Florida 32132

ARTICLE II - TERM OF EXISTENCE

The period of the duration of this Corporation is perpetual unless dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$10,000.00.

ARTICLE VI - DIRECTORS

This Corporation shall have three directors initially. number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than three.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the members of the first Board of Directors are:

> Patricia M. Richards 422 N. Riverside Dr. Edgewater, Florida 32132

Thomas M. Richrds, Jr. 422 N. Riverside Dr. Edgewater, Florida 32132

ARTICLE VIII - SUBSCRIBERS AND OFFICERS

The name and address of each subscriber to the stock of this Corporation, the number of shares each agrees to take, the value of consideration therefor, and their offices in the Corporation are:

NAME: Patricia M. Richards

ADDRESS: 422 N. Riverside Dr., Edgewater, Florida 32132

OFFICE: President

NAME: Patricia M. Richards

ADDRESS: 422 N. Riverside Dr., Edgewater, Florida 32132

OFFICE: Treasurer

NAME: Thomas M. Richards, Jr.

422 N. Riverside Dr., Edgewater, Florida 32132 ADDRESS:

OFFICE: Secretary

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation be made.

ARTICLE X - INCORPORATOR

The incorporator of these Articles of Incorporation is Barry N. Brumer, Esquire, 101 Yelkca Terrace, Suite B, Edgewater, FL 32132.

ARTICLE XI - REGISTERED AGENT

The initial registered agent, for notices and service of process, is Barry N. Brumer, Esquire, 101 Yelkca Terrace, Suite B, Edgewater, FL 32132.

Barry N. Brumer, Esquire

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared Barry N. Brumer, Esquire, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation.

witness my hand and official seal in the County and State aforesaid this 27 day of () 1995.

REGINA F. JOHNSON

GOMMISSION & CC 372719

EXPIRED MAY 17, 1998

ALAN INSURANCE GENVICES

Notary Public
State of Florida at Large
My Commission Expires:

ACCEPTANCE BY RESIDENT AGENT

Barry N. Brumer, Esquire, does hereby accept his appointment as registered agent for Creature Comforts Services, Inc.

HEGINA F. JOHNSON
COMMISSION & CC 372/19
EXPIRES MAY 17, 1998
Bonded Through
At AN INSUMANCE SERVICES

Barry N. Brumer, Esquire

The above instrument was sworn to and subscribed before me this day of _______, 1995.

REGINA F. JOHNSON
COMMISSION & CC 372710
EXPIRES MAY 17.1998
Bonded Through
ALAN INSURANCE SERVICES

Notary Public State of Florida at Large My Commission Expires: