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1201 HAYS STREET

JACKSONVILLE, FL 32207

(904) 907-0000

(904) 907-0000



PRESTIGE MAIL  
TELEPHONE SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 022358 4810042

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 17, 1996

ORDER TIME : 10:19 AM

ORDER NO. : 022358

CUSTOMER NO: 4810042

400001896874  
-07/17/96--01063--033  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Randal C. Fairbanks, Esq  
MARKS GRAY CONROY & GIBBS  
First Union Bank Building  
1200 Riverplace Blvd, Ste 800  
Jacksonville, FL 32207

DOMESTIC FILING

NAME: COSY LIFE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 17 PM 3:18

RECEIVED  
96 JUL 17 PM 12:41  
DIVISION OF CORPORATIONS  
7/17/96

**ARTICLES OF INCORPORATION  
OF  
COSY LIFE, INC.**

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL 17 PM 3:18

**ARTICLE I**

**NAME**

The name of the Corporation is "Cosy Life, Inc".

**ARTICLE II**

**TERM OF EXISTENCE**

The term for which the Corporation shall exist shall be perpetual.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, which shares shall be and hereby are designated as "Common Shares".

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation in the State of Florida is 830-13 A1A North, Suite 124, Ponte Vedra Beach, Florida 32082 and the name of the initial registered agent of the Corporation at that address is Yvonne J. Stephens. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

**ARTICLE V**

**PRINCIPAL OFFICE OF THE CORPORATION**

The principal office of the business and the mailing address of the Corporation shall be 830-13 A1A North, Suite 124, Ponte Vedra Beach, Florida 32082. The Board of Directors may, from time to time, change the principal office and mailing address to any other address in Florida.

**ARTICLE VI**

**BOARD OF DIRECTORS**

The number of Directors of the Corporation and the method by which they are elected shall be contained in the Bylaws of the Corporation.

ARTICLE VII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX

INCORPORATOR

The name and the address of the Incorporator of the Corporation is Randal C. Fairbanks, Suite 800, 1200 Riverplace Boulevard, Jacksonville, Florida 32207.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16<sup>TH</sup> day of JULY, 1996.

Randal C. Fairbanks (SEAL)  
Randal C. Fairbanks, Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of July, 1996, by Randal C. Fairbanks, who is personally known to me or who has produced as identification.



(SEAL)

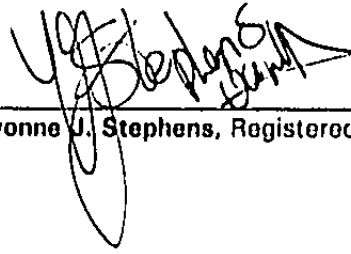
Barbara J. Belge  
Print Name: Barbara J. Belge  
Notary Public, State of Florida  
My Commission expires: \_\_\_\_\_  
Commission Number: \_\_\_\_\_

CERTIFICATE OF ACCEPTANCE OF DESIGNATION  
OF REGISTERED AGENT OF  
COSY LIFE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 17 PM 3:18

The undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Cosy Life, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named Corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said Corporation, which Registered Office is located at 830-13 A1A North, Suite 124, Ponte Vedra Beach, Florida 32082.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Ponte Vedra Beach, St. Johns County, Florida, on this 16<sup>th</sup> day of July, 1996.

  
\_\_\_\_\_  
Yvonne J. Stephens, Registered Agent