

1201 HAYS STREET  
TALLAHASSEE, FLORIDA 32309  
904-222-0100  
904-222-0101 FAX

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PRESIDENTIAL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 078981 10655A

AUTHORIZATION : Patricia Kyzar

COST LIMIT : \$ 70.00

ORDER DATE : September 9, 1996

ORDER TIME : 12:58 PM

ORDER NO. : 078981

CUSTOMER NO: 10655A

000001842680

CUSTOMER: Shari Streit Jansen, Esq  
SHARI STREIT JANSEN, P.A.

1037 North Washington Boulevard

Sarasota, FL 34236

DOMESTIC FILING

NAME: COMFORT TIME, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED  
STATE DEPARTMENT OF REVENUE  
05 SEP -9 11 09:13

RECEIVED  
DIVISION OF CORPORATIONS  
06 SEP -9 PM 2:51

9/10/96

EFFECTIVE DATE

9/16/96

ARTICLES OF INCORPORATION

OF

COMFORT TIME, INC.

SECRETARY OF STATE  
INCORPORATIONS  
26 SEP - 9 11 01 18

The undersigned subscriber to these Articles of Incorporation, being a natural person and competent to contract hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is COMFORT TIME, INC. and the actual address of the corporation is Centergate Plaza, 5824 Bee Ridge Road, Suite 416, Sarasota, FL 34233.

ARTICLE II. DURATION

The Corporation shall have a perpetual existence and shall commence on September 6, 1996.

ARTICLE III. PURPOSE

The purpose for which this Corporation is organized shall be to engage in business in the State of Florida, and to do those things that are necessary or proper in connection with any business which is legal in this State, including, but not limited to, the following:

a) To purchase, lease, or otherwise acquire, to own, hold and operate, and to sell, mortgage, pledge, lease, employ, or otherwise dispose of, encumber, or invest in such real estate, mortgage, stocks, bonds, and all types of personal property, tangible or intangible, as may be reasonably required in the conduct of its business and in connection with any other proper business activity in which the Corporation may engage.

b) To enter into and make all necessary contracts for the conduct of its business with any person, partnership, association, corporation, or other entity, and to perform, carry out, cancel and rescind those contracts.

c) To borrow or raise money reasonably required in the conduct of its business and in connection with any proper business activity in which the Corporation may be engaged; and to execute and deliver any instruments that may be necessary to evidence the borrowing.

d) To form and become a participant in any partnership, limited partnership, or joint venture, with any other individuals, firms, corporations, or entities, and to become a shareholder in any corporation for profit, and to become a member of any association, nonprofit corporation, or other entity so long as not in conflict with the restrictions imposed by the bylaws.

e) To carry on any other business in connection with and incidental to any of the foregoing businesses, transactions, and dealings; and to do any other act legal under the laws of the State of Florida with all powers conferred on corporations by the laws of the State of Florida.

f) To restrict the manner in which persons to whom its capital stock shall be issued or transferred including a shareholders agreement, and to enact bylaws to carry these restrictions into effect.

g) To do everything necessary, proper, advisable, or convenient for the accomplishment of the corporate purpose or the attainment of any of the objectives or furtherance of any of the owners set forth in these Articles of Incorporation, incidental to, pertaining to, or growing out of its professional business or otherwise, and at all times to comply with the provisions of the Florida Corporation Act as currently enacted, and as may be hereafter amended or superseded by other statutes.

#### **ARTICLE IV. CAPITAL STOCK AUTHORIZED**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V. DIVIDENDS**

The Board of Directors is hereby authorized to fix and determine whether any, and if any, what part of the surplus, however created or arising, shall be used, declared in dividends, or paid to shareholders, and without action by the shareholders, to use the surplus, or any part thereof as is permitted by corporate law, for the purchase or acquisition of shares, voting trust certificates for shares, bonds debentures, notes, script, warrants, obligations, evidences of indebtedness or other securities of the Corporation.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of this Corporation shall be at 1037 North Washington Boulevard, Sarasota, Florida 34236.

The initial registered agent of this Corporation at that office shall be Shari Streit Jansen, Esquire.

**ARTICLE VII. DIRECTORS**

The initial Board shall consist of one (1) Director and the name and address of the person who shall serve as Director is as follows:

CINDY J. GWINN  
Centergate Plaza  
5824 Bee Ridge Road, Suite 416  
Sarasota, Fl 34233

**ARTICLE VII. MAJORITY CONSENT VOTING**

Any action required or permitted by the Business Corporation Act of the State of Florida at an annual or special meeting of Stockholders may be taken without a meeting, without prior written notice and without a vote if consented to in writing by the holders of the outstanding shares having at least the minimum number of votes necessary to authorize or ratify such action if taken at a meeting at which all shares entitled to vote were present and voted. Prompt written notice of the taking of said action shall be given to non-consenting

stockholders by mailing said notice to said stockholders by first class mail, postage prepaid, to their address of record.

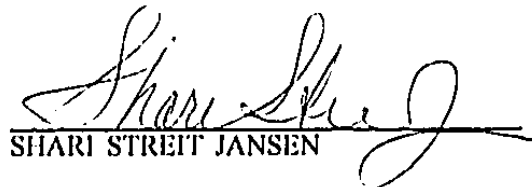
**ARTICLE IX. AMENDMENTS**

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

**ARTICLE X. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is SHARI STREIT JANSEN, Post Office Box 49974, Sarasota, Florida 34230.

The undersigned, as Incorporator has executed the foregoing ARTICLES OF INCORPORATION on September 4, 1996.

  
SHARI STREIT JANSEN

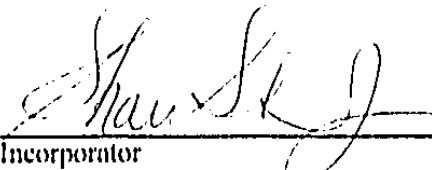
**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND ACCEPTANCE OF REGISTERED AGENT**

In compliance with Sections 48.091 and 607.34, Florida Statutes, the following is submitted:

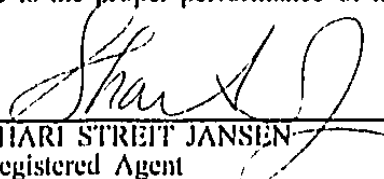
FIRST, that COMFORT TIME, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Centergate Plaza, 5824 Bee Ridge Road, Suite 416, Sarasota, Fl, 34233, and has named Shari Streit Jansen, 1037 North

Washington Boulevard, Sarasota, Florida 34236, as its agent to accept service of process within Florida.

Dated: September 4, 1996.

  
Incorporator

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
SHARI STREIT JANSEN  
Registered Agent

01 15 PM 9-05 96  
SECRETARY OF STATE  
CORPORATION DIVISION