# Swanson Carpet P.O.BOX 22 94 Winter Park, Fl

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.			
•	(Corporation Name)	(Document #)	
2.			
	(Corporation Name)	(Document #)	0000021469309 -04/17/9701115005
3.			
	(Corporation Name)	(Document #)	****122.5U ****122.50
4.			
	(Corporation Name)	(Document #)	
	Walk in Will Wait	Pick up time	Certified Copy
			Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
[	Other

	OTHER FILNGS		
	Annual Report		
	Fictitious Name		
	Name Reservation		

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

REGISTRATION/ QUALIFICATION		
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	

Other

Examiner's Initials



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 7, 1997

SWANSON CARPET CO. P.O. BOX 2294 WINTER PARK, FL 32790

SUBJECT: CUDDLECARE, INC. Ref. Number: W97000007986

We have received your document for CUDDLECARE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$.

The corporate fees are as follows:

### **CORPORATIONS FILING FEES**

Profit and NonProfit Florida & Foreign Corp.

Filing Fees \$35. Registered Agent

Designation \$35. Certifed Copy \$52.50 Total Fee Due \$122.50

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway Document Specialist

Letter Number: 797A00017300

### ARTICLES OF INCORPORATION

OF

### CUDDLECARE, INC.

### Article I - Name

The name of this corporation is CUDDLECARE, INC.

### Article II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

### Article III - Capital Stock

This corporation is authorized to issue 1000 shares of no par value common stock.

### Article IV - Initial Registered Office and Agent

The initial mailing address, principal office and registered office of this corporation is 1801 LEE ROAD, #255, WINTER PARK, FL 32789 and the name of the initial registered agent of this corporation at that address is JAMES SWANSON.

### Article V - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JAMES SWANSON 981 Mayfield Avenue Winter Park, FL 32789 ANDREW SWANSON 981 Mayfield Avenue Winter Park, FL 32789

### Article VI - Incorporator

The name and address of the person signing these Articles of Incorporation is:

JAMES SWANSON 981 Mayfield Avenue Winter Park, FL 32789

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\frac{1}{2}$  day of

February, 1997. Marcii

JAME\$ SWA

COUNTY OF Orange

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JAMES SWANSON, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this the day of February, 1997.

March

Print, type or stamp name of Notary Public Personally known [ OR Produced I. D. ] Type and number of I. D. produced: Notary Public
My Commission Expires:

PAULA D MILLER My Commission CC298262 Expires Jul. 19, 1997 Bonded by ANB 800-852-5878



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First--That CUDDLECARE, INC. desiring to organize under the laws of the State of Florida with its principal office, as located at 1801 LEE ROAD, #255, County of Orange, State of Florida, has named JAMES SWANSON,

as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JAMES SWANSON

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