

P98000105066

TRANSMITTAL LETTER

Date: December 14, 1998

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

800002715028--5  
-12/17/98--01108--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

EFFECTIVE DATE

1-1-99

SUBJECT: Cozy Corners Petshop, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.

SIGNED:

*Ronald T. Allen*

From:

Ronald T. Allen

399 NW 93rd Lane

Branford, Florida 32008

Telephone Number: 904 935-2228

FILED  
98 DEC 17 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*CB*  
12-18-98  
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ARTICLES OF INCORPORATION

OF

Cozy Corners Petshop, Inc.

FILED  
98 DEC 17 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
1-1-99

ARTICLE I NAME

The name of the corporation shall be: Cozy Corners Petshop, Inc.

ARTICLE II PRINCIPAL OFFICE

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

399 NW 93rd Lane

Branford, Florida

32008

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ronald T. Allen

399 NW 93rd Lane

Branford, Florida

32008

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Ronald T. Allen

399 NW 93<sup>rd</sup> Lane

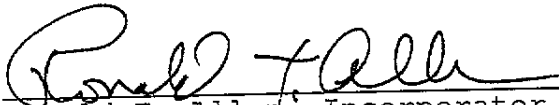
Branford, Florida

32008

**ARTICLE VI EFFECTIVE DATE**

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be 01 January, 1999.

The undersigned has executed these Articles of Incorporation this 14th day of December 1998.

  
\_\_\_\_\_  
Ronald T. Allen, Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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.

1. The name of the corporation is: **Cozy Corners Petshop, Inc.**
2. The name and address of the registered agent and office is:

Ronald T. Allen

399 NW 93rd Lane

Branford, Florida 32008

Signature: \_\_\_\_\_

*Ronald T. Allen*

Title: Incorporator

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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: \_\_\_\_\_

*Ronald T. Allen*

Date: 14 December 1998