

P9900003/605

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

100002827941--1
-04/02/99-01067--005
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for _____
COZY SERVICES, INC. along with a check in the amount of \$70.00
for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to
me with the filing date stamped on it.

Thank you,

Rein I. Cozy

FILED
99 APR -2 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
4-7-99
77

Articles of Incorporation

FILED
99 APR -2 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

COZY SERVICES, INC.

2. The principal place of business and mailing address of the corporation is:

7267 MAUNA LOA BLVD.

SARASOTA, FL 34241

3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$ 1.00.

4. The registered agent of the corporation is RENEE COZY and the registered address is 7267 MAUNA LOA BLVD SARASOTA
Florida 34241.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: RENEE COZY AND JOHN COZY BOTH OF 7267 MAUNA LOA
BLVD, SARASOTA, FL 34241

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is RENEE COZY whose address is 7267 MAUNA LOA BLVD. SARASOTA, FL 34241

Dated 2-20-99

Renee E. Cozy
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 2-20-99

Renee E. Cozy
Registered Agent