

P9900007 7202

Gerard J. Koziel  
133 38th Court  
Vero Beach, FL 32968

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

400002969274--2  
-08/25/99--01017--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Kozy, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for \$78.75, for Filing Fee and Certified Copy

FROM: Gerard J. Koziel

133 38th Court

Vero Beach, FL 32968

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99 AUG 25 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS 8/30/99

# ARTICLES OF INCORPORATION

OF

Kozy, Inc.

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I - NAME

The name of the corporation shall be: Kozy, Inc.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
133 38th Court, Vero Beach, FL 32968

## ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Gerard J. Koziel, and the address is  
133 38th Court, Vero Beach, FL 32968

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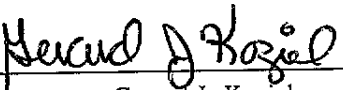
ARTICLE V - INCORPORATOR

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

Name	Address
Gerard J. Koziel	133 38th Court Vero Beach, FL 32968

The undersigned incorporators have executed these Articles of Incorporation this

21st day of August, 1999

  
\_\_\_\_\_  
Gerard J. Koziel  
Incorporator

ARTICLE VI - OFFICERS

The officer of the corporation is Gerard J. Koziel

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Kozy, Inc.
2. The name and address of the registered agent and office is:

Gerard J. Koziel

133 38th Court

Vero Beach, FL 32968

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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.

Gerard J. Koziel  
(Signature)

August 21, 1999  
(Date)