

POS 000090241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

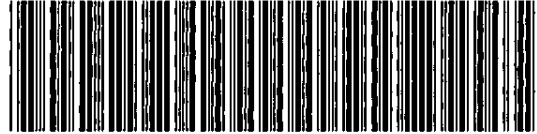
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2008 OCT -2 PM 4: 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. Burch OCT 3 2008

**COVER LETTER**

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

SUBJECT: Calm & Cool Management Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Danielle Osborne  
Name (Printed or typed)

13174 82nd Ln N.  
Address

West Palm Beach FL 33412  
City, State & Zip

(772) 626-6259  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Calm & Cool Management Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

13174 82nd Ln. N.  
West Palm Beach FL 33412

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

to engage in any activity or business permitted under the laws of the state of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1500 common shares par value \$0.01

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

President: Jose J Cora, 13174 82nd Ln N, West Palm Beach FL 33412  
Vice-President: Danielle Barone, 13174 82nd Ln N, West Palm Beach FL 33412

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Danielle Barone  
13174 82nd Ln N  
West Palm Beach FL 33412

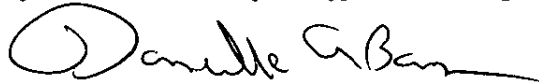
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

José J Cora  
13174 82nd Ln N  
West Palm Beach FL 33412

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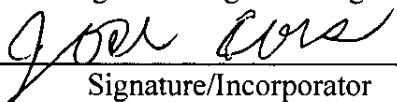
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9/4/08

Date



Signature/Incorporator

9/4/08

Date