

P95000066561

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314
JAN 29 1995

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314
JAN 29 1995

SUBJECT: COOL ZONE DISTRIBUTORS, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Donald W. Hitt
Name (printed or typed)

1080 Southdale Rd.
Address

Ft. Myers, Fl. 33919
City, State & Zip

941-433-6830 OR 941-489-1131
Daytime Telephone number

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

8/29/95

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
25 AUG 23 AM 10:00

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: COOL ZONE DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1080 Southdale Road, Fort Myers, Florida 33919

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares with a par value of \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Donald W. Hitt
1080 Southdale Road, Fort Myers, Florida 33919

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

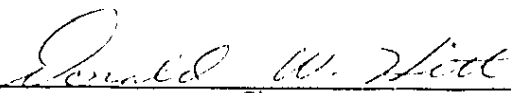
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donald W. Hitt 1080 Southdale Road, Ft. Myers, FL 33919

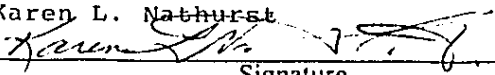
Karen L. Nathurst 13279 Broadhurst Loop, Ft. Myers, FL 33919

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of August, 19 95



Signature
Donald W. Hitt

Signature
Karen L. Nathurst


Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED
OFFICE OF THE CLERK OF THE
SUPREME COURT OF FLORIDA
DIVISION OF CORPORATIONS

95 AUG 22 11:10:00

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: COOL ZONE DISTRIBUTORS, INC.
2. The name and address of the registered agent and office is:

Donald W. Hitt
(NAME)

1080 Southdale Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Myers, Florida 33919
(CITY/STATE/ZIP)

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.

Donald W. Hitt
(SIGNATURE)
Donald W. Hitt

August 22, 1995
(DATE)