

TRANSMITTAL LETTER
P00000011464

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

900003114149--3
-01/28/00--01037--001
*****78.75 *****78.75

SUBJECT: Cool Ebiz, 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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JEFF BOOTHE
Name (Printed or typed)

3616 Harden Blvd 101
Address

Lakeland, FL 33803
City, State & Zip

Jeff Boothe **GAVE** 863-668 5333
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT Art. III & IV

DATE 2/1/00

DOC. EXAM 1/2

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

FILED
2000 FEB - 1 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bc
W-2709

ARTICLES OF INCORPORATION

The undersigned incorporator, for the 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:

Cool Ebiz, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3616 Harden Blvd. 101
Lakeland, FL 33803

ARTICLE III SHARES

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

10 Million Shares (10,000,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Jeff Boothe

3616 Harden Blvd. 101
Lakeland, FL 33803

ARTICLE V INCORPORATOR

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

JEFF BOOTHE
3616 Harden Blvd 101
Lakeland, FL 33803



Signature/Incorporator

1-26-00

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

1-26-00

Date

FILED
2000 FEB - 1 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA