

TRANSMITTAL LETTER
F02000000543

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

FILED
02 JAN 31 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Cool Mule Company Inc
(Proposed corporate name - must include suffix)

200004851082--8
-01/31/02--01036--011
*****78.75 *****78.75

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: Richard Dyer
Name (Printed or typed)

1665 SE 4th Court
Address

Deerfield Beach FL 33442
City, State & Zip

(300) 632-8664
Daytime Telephone number

RECEIVED
02 JAN 31 PM 1:04
DIVISION OF CORPORATION

BK

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. The COOL MOLE Company
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 51-0411304
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/25/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1665 SE 4th Court Deerfield Beach FL 33441
(Principal office address)
- 1665 SE 4th Court Deerfield Beach FL 33441
(Current mailing address)

8. "to engage in any lawful act or activity for which corp. may be organized."
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Cindy Dwyer

Office Address: 1665 SE 4th Court

Deerfield Beach, Florida 33441
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cindy Dwyer
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Wendy Dwyer
Address: 1665 SE 4th Court Deerfield Beach FL 33441
Vice Chairman: Richard Dwyer
Address: 1665 SE 4th Court Deerfield Beach FL 33441
Director: _____
Address: _____
Director: _____
Address: _____

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B. OFFICERS

President: Richard Dwyer
Address: 1665 SE 4th Court Deerfield Beach FL 33441
Vice President: Cindy Dwyer
Address: 1665 SE 4th Court Deerfield Beach FL 33441
Secretary: _____
Address: _____
Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard B Dwyer President
(Typed or printed name and capacity of person signing application)

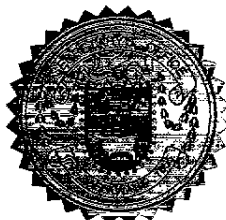
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE COOL MULE COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JANUARY, A.D. 2002.

FILED
02 JAN 31 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1585078

DATE: 01-29-02