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**MJH**

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02 DEC 12 7 19:48  
12/12/02

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cool Line, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mr. Michael Burke

(Name of Person)

Cool Line, Inc.  
753 Michigan Ave.

(Firm/Company)

Apt. 2D

(Address)

Miami Beach, FL 33139

(City/State and Zip code)

For further information concerning this matter, please call:

Edwin J. Attella, Esq. at ( 508 ) 835-5881

(Name of Person)

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Cool Line, Inc.  
(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. Massachusetts 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 8, 1999 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. 753 Michigan Ave., Apt 2D, Miami Beach, FL 33139  
(Principal office address)  
same  
(Current mailing address)
8. To manufacture and/or licence the manufacture, distribution and sale of the "Freeze Repair Kit" and related products.  
(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: Mr. Michael Burke  
Office Address: 753 Michigan Ave., Apt. 2D  
Miami Beach, Florida 33139  
(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.*

X MBurke

(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.

FILED  
02 DEC 12 AM 9:48  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: David A Hymas

Address: 100 Lincoln Rd. #514B, Miami Beach, FL

Vice Chairman: Mark N. Rolland

Address: 1470 Lincoln Terrace #2, Miami Beach, FL

Director: Michael O. Burke

Address: 752 Michigan Ave., Apt. 2D, Miami Beach, FL

Director: Michael J. McCann

Address: 3421 Spanish Trail, Unit 244D, Del Ray Beach, FL

Director: Gerald V. Delaney, 121 Ocean Dr. #209, Miami Beach, FL

B. OFFICERS

President: David A. Hymas

Address: same as above

Vice President: Mark N. Rolland

Address: same as above

V.P. Gerald v. Delandy, same as above

Secretary: Michael J. McCann

Address: same as above

Treasurer: Michael O. Burke

Address: same as above

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

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

14. Michael O. Burke - Treasurer  
(Typed or printed name and capacity of person signing application)  
Michael O. Burke - Treasurer



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

November 19, 2002

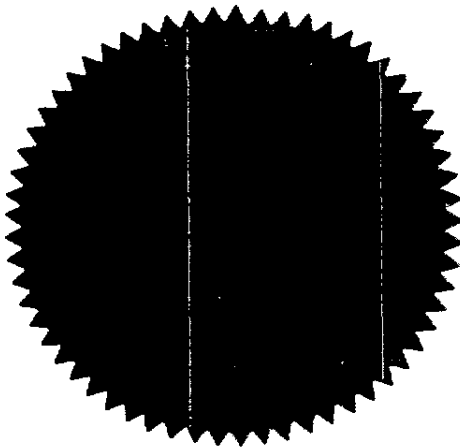
TO WHOM IT MAY CONCERN:

I hereby certify that

**COOL LINE, INC.**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **November 8, 1999**.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth