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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Cool Choices, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cool Choices, Inc.
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Kathy Kuntz, Executive Director
Name of Person

Cool Choices, Inc.
Firm/Company

222 N Midvale Blvd, #8
Address

Madison, WI 53705
City/State and Zip Code

KKuntz@coolchoices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Kuntz at (608) 443-4271
Name of Person Area Code Daytime Telephone Number

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Cool Choices, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Wisconsin 3. 26-4702751
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 16, 2009 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 222 N Midvale Blvd, #8, Madison, WI 53705
(Principal office address)

(Current mailing address, if different)

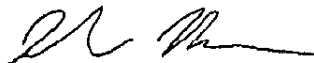
8. promotion of environmentally sustainable practices
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation Florida 33324
(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.



Jordan Brown, Assistant Secretary
CT Corporation System

(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.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Director
Chairman: Kristine Euclide

Address: c/o Cool Choices, Inc.
222 N. Midvale Blvd, #8, Madison, WI 53705

Director
Vice Chairman: Matt Frank

Address: c/o Murphy Desmond
23 East Main St, Ste 500, Madison, WI 53703

Director: David Gilles

Address: c/o Godfrey & Kahn
One East Main St., Ste 500, Madison, WI 53703

Director: Tina Nelson

Address: c/o Cool Choices, Inc.
222 N. Midvale Blvd, #8, Madison, WI 53703

B. OFFICERS

President: Mark Redsten

Address: c/o Clean Wisconsin
634 W Main St., #300, Madison, WI 53703

Vice President: Kristen Krause

Address: c/o Godfrey & Kahn
One East Main St., Ste 500, Madison, WI 53703

Secretary: Paul Meier

Address: UW-Madison Energy Institute, 1552 University Ave., Madison, WI 53726

Treasurer: Roy Thilly

Address: c/o Cool Choices, Inc., 222 N. Midvale Blvd, #8
Madison, WI 53705

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

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

14. Mark Redsten, Board President
(Typed or printed name and capacity of person signing application)

12/8/2015 12:18:20 PM From: To: 8506176383(5/6)



Cool Choices Board of Directors – additional

Other Board Members

June Schroeder, c/o Liberty Financial, 700 Pilgrim Parkway, Suite 300, Elm Grove, WI 53122

Bev Strand, c/o Cool Choices, Inc., 222 North Midvale Blvd., #8, Madison, WI 53705

Ex Officio Non-Voting Members

Thomas Eggert, Executive Director, Wisconsin Sustainable Business Council, 5810 Idledale Circle, Madison, WI 53711

Jeffrey Ripp, Administrator, Gas & Energy Division, Public Service Commission of Wisconsin, 610 North Whitney Way, 2nd Floor, Madison, Wisconsin 53705

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15 DEC -8 AM 9:24
CLERK OF SUPERIOR COURT
JANESVILLE, FLORIDA

United States of America
State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, GEORGE PETAK, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

COOL CHOICES, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is April 16, 2009.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on November 30, 2015.

A handwritten signature in cursive script that reads 'George Petak'.

GEORGE PETAK, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: 166630-72C5E3C8