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2018 NOV 16 A 9 20

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11/19/18 DS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2018

JONATHAN W GROESSL
PO BOX 2000
JANESVILLE, WI 53547-2000

SUBJECT: COOL RUNNINGS, LTD., CO.
Ref. Number: W18000095555

We have received your document for COOL RUNNINGS, LTD., CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Name unavailable please choose an alternate name. Conflict document number is L18000116590.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 218A00022385

FILED

NOV 16 A 9 20

2018 NOV 17 11:08 AM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cool Runnings, Ltd., Co.

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," or "Certificate of Good Standing" 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:

Jonathan W. Groessl

Name of Person

Carney Thorpe, LLC

Firm/Company

PO Box 2000

Address

Janesville WI 53547-2000

City/State and Zip code

jgroessl@carneythorpe.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan W. Groessl

at (608) 754-1700

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.*

Cool Runnings, Ltd., Co.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Cool Runnings Coordinators, Inc.

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

Illinois

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

07/25/1996

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

9114 58th Place, Suite 600, Kenosha, WI 53144

7. _____
(Principal office address)

(Current mailing address, if different)

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

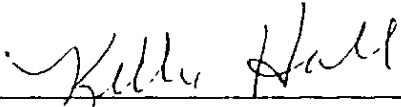
Name: Kellie Hall

Office Address: 2098 Seminole Blvd, #5304

Largo, Florida 33778
(City) (Zip code)

9. 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.



(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Fred D. Plotsky

Address: 9114 58th Place

Kenosha WI 53144

Director: _____

Address: _____

B. OFFICERS

President: Fred D. Plotsky

Address: 9114 58th Place

Kenosha WI 53144

Vice President: _____

Address: _____

Secretary: Fred D. Plotsky

Address: 9114 58th Place

Treasurer: Kenosha WI 53144

Address: _____

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. FRED PLOTSKY - PRESIDENT

(Typed or printed name and capacity of person signing application)

FILED
2011 JUN 15 A 9:20

File Number

5427-586-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

COOL RUNNINGS, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 11, 1986, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES. AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 16TH
day of AUGUST A.D. 2018 .

Jesse White

SECRETARY OF STATE