

A900003304

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000214998 3)))



H190002149983ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
COOL MUSIC INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Z BROWN

JUL 17 2019

Electronic Filing Menu

Corporate Filing Menu

Help

19 JUL 16 PM 2:49

19 JUL 16 PM 2:00

FILED

(H170002149983)

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 MUSIC INC.

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

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

2. NEW YORK 3. 01-0562105
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/21/2001 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 2408 Balforn Tower Way, Winter Garden, FL 34787
(Principal office address)

(Current mailing address, if different)

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

Name: Marc Altman

Office Address: 2408 Balforn Tower Way
Winter Garden, Florida 34787
(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.

FILED JUL 15 PM 2:00

Jul 16, 2019, 2:50PM

No. 2878 P. 3

CH11000 2149983)

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

A. DIRECTORS

Chairman: Marc Altman

Address: 2408 Balforn Tower Way

Winter Garden, FL 34787

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Marc Altman

Address: 2408 Balforn Tower Way

Winter Garden, FL 34787

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an affidavit 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. Marc Altman, President

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

FILED
JUL 16 PM 2:00
CLERK OF THE COURT
STATE OF FLORIDA

(H190002149983)

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of COOL MUSIC INC. was filed on 12/21/2001, under the name of BLACKDOG USA, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment BLACKDOG USA, INC., changing its name to COOL MUSIC INC., was filed 03/18/2002.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of July
two thousand and nineteen.*

Brendan C. Hughes
Deputy Secretary of State