

CONTACT:

F96000001842

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

525 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

30000017774000
-04/08/96--01001--001
***122.50 ***122.50

W96 7440

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cool Solutions, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 12 PM 1:05

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy ☐ ARTICLES ONLY
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status ☐ ALL CHARTER DOCS
☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

05 APR 1996 PM 1:57

VISION OF CORPORATION

*Resubmitted
4/12/96*

April 5, 1996

UCC FILING & SEARCH

SUBJECT: COOL SOLUTIONS, INC.
Ref. Number: W9600007440

We have received your document for COOL SOLUTIONS, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (904) 487-6094.



AmeriSearch

Public Records Research

APRIL 4, 1996

Florida Secretary of State

Re: Name Reservation
C.S. Solutions, Inc.

Please be advised we hereby release name reservation to UCC Filing & Search Services, Inc. to for processing the filing of the enclosed Application by Foreign Corporation.

Janet Battaglia
c/o Amerisearch, Inc.
1232 Q Street, #200
Sacramento, CA 95814
(800) 877-2877.

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Marvin D. Dennis, do hereby certify that this Resolution of the Board of Directors Cool Solutions, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on April 1, 1996.

Resolved, that Cool Solutions, Inc., organized and existing in the State of Delaware, hereby adopts the name C. S. Container, Inc. for use in Florida.

Dated: April 9, 1996.



Marvin D. Dennis

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 12 PM 1:05

**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 Solutions, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," 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.)

2. Delaware

(State or country under the law of which it is incorporated)

3. March 20, 1996

(Date of Incorporation)

4. perpetual

(Duration)

5. Applied for

(Federal Employer Identification number, if applicable)

6. Upon qualification

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 851 Traeger Avenue, San Bruno, California 94066

(Current mailing address)

8. Sale or lease of refrigerator containers

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Greer M. Arthur

Address: 851 Traeger Avenue

San Bruno, California 94066

Vice Chairman: _____

Address: _____

Director: Philip C. Kantz

Address: 851 Traeger Avenue

San Bruno, California 94066

Director: Marvin D. Dennis

Address: 851 Traeger Avenue

San Bruno, California 94066

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 12 PM 1:05

B. Officers:

President: and Chief Operating Officer: Philip C. Kantz

Address: 851 Traeger Avenue
San Bruno, California 94066

Chief Executive Officer: Grover M. Arthur

Address: 851 Traeger Avenue
San Bruno, California 94066

Secretary: _____ **and Senior Vice President:** Richard E. King

Address: 851 Traeger Avenue
San Bruno, California 94066

Senior Vice President and Chief Financial Officer: Marvin D. Donnis

Address: 851 Traeger Avenue
San Bruno, California 94066

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. **Name and Street address of Florida registered agent:**

Name: NRAI Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee

Florida

32301

Zip Code

11. 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:

El Haul

12. 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.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Marvin D. Dennis, Senior Vice President and Chief Financial Officer
(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COOL SOLUTIONS, INC." 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 THIRD DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COOL SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 12 PM 1:05




Edward J. Freel, Secretary of State

2602278 8300

960097092

AUTHENTICATION

7894331

DATE

04-03-96



**THE UNITED STATES
CORPORATION
COMPANY**

F960000001842

ACCOUNT NO. : 072100000032

REFERENCE : 347462 4806612

AUTHORIZATION : *Patricia Pizzuti*

COST LIMIT : \$ 35

ORDER DATE : April 29, 1997

ORDER TIME : 9:43 AM

ORDER NO. : 347462-010

CUSTOMER NO: 4806612

*Name
Change
Amend*
8000002169609--2

CUSTOMER: Eileen Hackett, Legal Asst
Transamerica Leasing Inc
100 Manhattanville Road

Purchase, NY 105772135

RECEIVED
97 MAY -7 4:10:47
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: COOL SOLUTIONS, INC.

FILED
97 MAY -7 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

FILED	5/7/97
SEARCHED	<i>PH</i>
SERIALIZED	<i>PH</i>
INDEXED	<i>PH</i>
<i>PH</i> <i>PH</i> <i>PH</i>	

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Cool Solutions, Inc. d/b/a C.S. Container Inc.
Name of corporation as it appears on the records of the Department of State.

2. Delaware
Incorporated under laws of

3. April 12, 1996
Date authorized to do business in Florida

FILED
97 MAY -7 PM 2:51
TALLAHASSEE
STATE
FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. SpaceWise Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Harold B. Aspis
Signature

4/24/97
Date

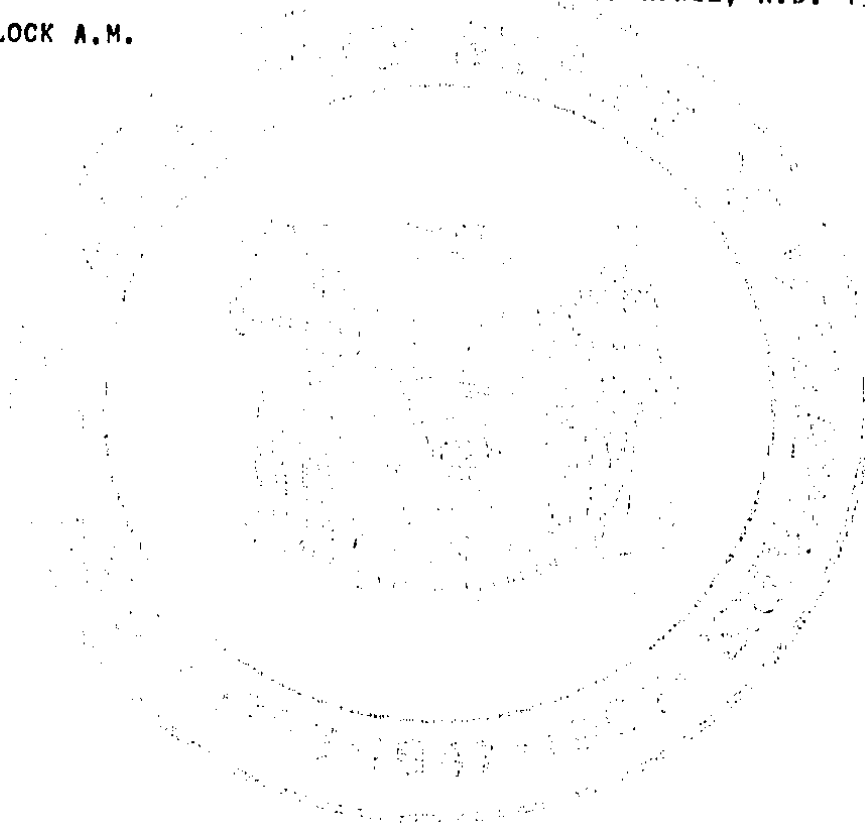
Harold B. Aspis
Typed or printed name

Secretary
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COOL SOLUTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SPACEWISE INC.", THE TWENTY-NINTH DAY OF APRIL, A.D. 1997, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2602278 8320

971145660

AUTHENTICATION:

8450685

DATE:

05-05-97



THE UNITED STATES
CORPORATION
COMPANY

F960000001842

ACCOUNT NO. : 072100000032
REFERENCE : 261121 4806612
AUTHORIZATION : *Patricia Pysit*
COST LIMIT : \$ 35.00

ORDER DATE : February 14, 1997

ORDER TIME : 10:06 AM

ORDER NO. : 261121-010

CUSTOMER NO: 4806612

200002089322--6

CUSTOMER: Eileen Hackett, Legal Asst
Transamerica Leasing Inc
100 Manhattanville Road

Purchase, NY 105772135

CHANGE OF AGENT

NAME: COOL SOLUTIONS, INC.
D/B/A C.S. CONTAINER, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Richard W Whittaker

N. HENDRICKS FEB 18 1997

FILED
97 FEB 17 PM 2:02
RECEIVED
97 FEB 17 AM 11:38
DIVISION OF CORPORATION
TILLAMOOK, OREGON



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 17, 1997

CSC

TALLAHASSEE, FL

SUBJECT: C. S. CONTAINER, INC.
Ref. Number: F96000001842

We have received your document for C. S. CONTAINER, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name and capacity of the person signing must be noted beneath the signature.

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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 197A00008341

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Cool Solutions, Inc. d/b/a C.S. Container, Inc.

1b. The mailing address of the corporation is: 526 East Park Avenue

Tallahassee, Florida 32301

1c. Date of incorporation: 3/20/96 Document number: F96000001842

2. The name and address of the current registered agent and office:

NRAI Services, Inc.

526 East Park Avenue

Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

The Prentice-Hall Corporation System, Inc.

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Harold B. Aspis
(Signature of an officer, chairman or
vice chairman of the board)

2/12/97

(Date)

Harold B. Aspis, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

By: Vicki Schreiber
(Signature of Registered Agent)

2/14/97
(Date)

If signing on behalf on an entity:

Vicki Schreiber, Asst. Secretary

(Typed or Printed Name)

(Capacity)