

From:

07/01/2016 13:54

#536 P.001/004

N/160000006656

Florida Department of State
Division of Corporations
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From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
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STATE OF FLORIDA
TALLAHASSEE

FLORIDA PROFIT/NON PROFIT CORPORATION
COLD PRESSURE COUNCIL CORP.

Certificate of Status	0
Certified Copy	1
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07/05/16

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16 JUL 30 AM 11:08
STATE OF FLORIDA
TALLAHASSEE

From:

07/01/2016 13:54

#536 P.002/004

((H16000159498 3)))



July 1, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NATINAL CORPORATE RESEARCH, LTD

SUBJECT: COLD PRESSURE COUNCIL CORP.
REF: W16000046567

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tim Burch
Regulatory Specialist II

FAX Aud. #: H16000159498
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P.O BOX 6327 -- Tallahassee, Florida 32314

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From:

07/01/2016 13:54

#536 P.003/004

((H16000159498 3)))

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME
The name of the corporation shall be: COLD PRESSURE COUNCIL CORP.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

2250 NW 84th Ave.

2250 NW 84th Ave.

Miami, FL 33122

Miami, FL 33122

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is a non-profit organization committed to educating consumers and providing verified cold-pressured choices.

The goal of the Corporation shall be to create consensus and actions in the cold pressure technology field and to facilitate guidelines for the industry.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: shall be fixed and governed by the Bylaws of the Corporation. The affairs of this Corporation shall be managed by its Board of Directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jose Nicolas-Correa, Director

Address: 2250 NW 84th Ave., Miami, FL 33122

Name and Title: Jaime Nicolas-Correa, President

Address: 2250 NW 84th Ave., Miami, FL 33122

Name and Title: Andres Hernando, Director

Address: 2250 NW 84th Ave., Miami, FL 33122

Name and Title: Jaime Nicolas-Correa, Secretary

Address: 2250 NW 84th Ave., Miami, FL 33122

Name and Title: Jaime Nicolas-Correa, Director

Address: 2250 NW 84th Ave., Miami, FL 33122

Name and Title: Jaime Nicolas-Correa, Treasurer

Address: 2250 NW 84th Ave., Miami, FL 33122

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From:

07/01/2016 13:55

#536 P.004/004

((H16000159498 3)))

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: National Corporate Research, Ltd., Inc.

Address: 115 North Calhoun Street, Suite 4
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Carolina Davila

Address: 780 Third Avenue, 35th Floor
New York, NY 10017

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ann Marie Carrara

Required Signature of Registered Agent

6/30/16

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Carolina Davila

Required Signature of Incorporator

06/30/2016

Date

16 JUN 30 AM 11:57
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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