

**Electronic Articles of Incorporation  
For**

N23000005128  
FILED  
April 26, 2023  
Sec. Of State  
klovelace

WARM THE COLD INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

WARM THE COLD INC.

**Article II**

The principal place of business address:

150 BENJAMIN DR  
ORMOND BEACH, FL. US 32176

The mailing address of the corporation is:

150 BENJAMIN DR  
ORMOND BEACH, FL. US 32176

**Article III**

The specific purpose for which this corporation is organized is:

DISTRIBUTE COATS TO THE HOMELESS.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL LIBBY  
150 BENJAMIN DR  
ORMOND BEACH, FL. 32176

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL LIBBY

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## Article VI

The name and address of the incorporator is:

MICHAEL LIBBY  
150 BENJAMIN DR

ORMOND BEACH, FL 32174

Electronic Signature of Incorporator: MICHAEL LIBBY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MICHAEL LIBBY  
150 BENJAMIN DR  
ORMOND BEACH, FL. 32174 US

Title: VP  
NICOLE ROSE  
4001 S WEST SHORE BLVD APT 1303  
TAMPA, FL. 33611 US

Title: SEC  
VICKY SHAW  
15 BEECHERIE AVE  
OLD ORCHARD BEACH, ME. 04064 US