

P000000024725

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: Dr. Cool, Inc.

600003156826--8  
-03/03/00--01087--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one copy of the articles of incorporation and a check in the amount of \$78.75 ( \$70.00 filing fee and \$8.75 for certificate of status). for filing fees.

FROM: AARON BAULDREE  
4181 N. W. First Avenue #10  
Boca Raton, Florida 33431

PHONE: (561) 995-6789

FILED  
00 MAR -3 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3/10

Informed client by letter  
added #10 to address in  
PART. II.

## **ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I- NAME**

The Name of this corporation shall be: Dr. Cool, Inc.

### **ARTICLE II- PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4181 N. W. First Avenue #10  
Boca Raton, Florida 33431

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### **ARTICLE III-SHARES**

The number of shares that this corporation is authorized to have outstanding at one time is: One thousand (1,000) at \$1.00 par value.

### **ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

AARON BAULDREE  
4181 N. W. First Avenue #10  
Boca Raton, Florida 33431

### **ARTICLE V-INCORPORATOR**

The name and address of the incorporator to these articles of incorporation is:

AARON BAULDREE  
4181 N. W. First Avenue #10  
Boca Raton, Florida 33431

The undersigned incorporator has executed these articles of incorporation this

23 day of Feb, 2000

Aaron Bauldree  
AARON BAULDREE

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is: Dr. Cool, Inc.

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

AARON BAULDREE  
4181 N. W. First Avenue #10  
Boca Raton, Florida 33431

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Aaron N. Bauldree-President

Date: 2/23/2009

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