

P000000029182

TRANSMITTAL LETTER

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

500003172665--1  
-03/16/00--01066--013  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: COOL MD, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

MICHAEL J. CARRON  
Name (printed or typed)  
13281 PONDEROSA WAY  
Address  
FT. MYERS, FL 33907  
City, State, & Zip  
( 941 ) 481-9267  
Telephone Number

FILED  
2000 MAR 16 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

ah 3/23

FILED

2000 MAR 16 AM 9:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

COOL MD, INC.

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

**ARTICLE I NAME**

The name of the corporation shall be: COOL MD, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

13281 PONDEROSA WAY  
FT. MYERS, FL 33907

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE MILLION SHARES EACH OF \$0.0001 PAR VALUE

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

The name and address of the initial registered agent is:

MICHAEL J. CARRON  
13281 PONDEROSA WAY  
FT. MYERS, FL 33907

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

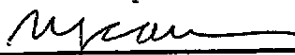
MICHAEL J. CARRON  
13281 PONDEROSA WAY  
FT. MYERS, FL 33907

ARTICLE VI BUSINESS PURPOSE

THE BUSINESS PURPOSE OF THIS CORPORATION SHALL BE ELECTRONIC COMMERCE

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14TH day of MARCH, 19 2000.



Signature

Signature

Signature

FILED

2000 MAR 16 AM 9:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: COOL MD. INC.

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

MICHAEL J. CARRON

(NAME)

13281 PONDEROSA WAY

(P.O. BOX NOT ACCEPTABLE)

FT. MYERS, FL 33907

(CITY/STATE/ZIP)

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.

SIGNATURE

*myer*

DATE

3/14/00