

TRANSMITTAL LETTER

P00000044259

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

00 MAY - 1 AM 10:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: COOL WORLD WINDOW TINTING, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003233680--2
-05/01/00--01145--005
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT STEVENSON
Name (Printed or typed)

1605 TULANE STREET
Address

ORLANDO, FLORIDA, 32804
City, State & Zip

407-245-2825
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

COOL WORLD WINDOW TINTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1605 TULANE STREET
ORLANDO, FL, 32804

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WINDOW TINTING AND VINYL GRAPHICS

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ELEANOR A. CHARLTON, PRES.
1605 TULANE STREET
ORLANDO, FL, 32804

ROBERT STEVENSON, VP
1605 TULANE STREET
ORLANDO, FL, 32804

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

ELEANOR A. CHARLTON
1605 TULANE STREET
ORLANDO, FL, 32804

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT STEVENSON
1605 TULANE STREET
ORLANDO, FL, 32804

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

Eleanor A. Charlton
Signature/Registered Agent ELEANOR A. CHARLTON

4-26-00
Date

Robert Stevenson
Signature/Incorporator ROBERT STEVENSON

4-26-00
Date

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TALLAHASSEE FLORIDA