

TRANSMITTAL LETTER

PO10000024140

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

800003798278--4
-03/05/01--01107--002
*****78.75 *****78.75

SUBJECT: KOOL LOGISTICS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: JOYCE W. MYERS
Name (Printed or typed)

1103 PENNSYLVANIA AVENUE
Address

ST. CLOUD, FL 34769
City, State & Zip

407-891-3413
Daytime Telephone number

FILED
01 MAR -5 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb
3/8

(2)

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:

KOOL LOGISTICS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1103 PENNSYLVANIA AVENUE
ST. CLOUD, FL 34769

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRANSPORTATION

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE PER SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JOYCE W. MYERS PRES/SEC/TREASURER
1103 PENNSYLVANIA AVENUE ST. CLOUD, FL 34769

JIMMIE COLEMAN VP
1103 PENNSYLVANIA AVENUE ST. CLOUD, FL 34769

ARTICLE VI REGISTERED AGENT

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

JOYCE W. MYERS
1103 PENNSYLVANIA AVENUE ST. CLOUD FL 34769

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOYCE W. MYERS
1103 PENNSYLVANIA AVENUE ST. CLOUD, FL 34769

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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

Joyce W. Myers
Signature/Registered Agent

2/22/01
Date

Joyce W. Myers
Signature/Incorporator

2/22/01
Date