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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 OI JUL 30 PM 3: 14
SECRETARY OF STATE
NALIAHASSEE, FLORIDA

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SUBJECT: Koolstuf Karriers Korporation, Inc.

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

\$122.50

Filing Fee

& Certificate

& Certified Copy

___\$131.25

Filing Fee, Certified Copy & Certificate

FROM:

Mike Carter, Esquire

Florida Bar Number 0122628

Post Office Box 566 Crawfordville, FL 32326

(850) 926-1111



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ARTICLES OF INCORPORATION

OF

KOOLSTUF KARRIERS KORPORATION, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is Koolstuf Karriers Korporation, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 698 Alligator Drive, Alligator Pt., Florida 32346.

ARTICLE III. PURPOSE OF BUSINESS

Own and operate over-the-road carrier truck for hauling, moving, etc.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Mike Carter, 3047 Crawfordville Hwy., Crawfordville, Florida 32327.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name

Address

Philip Guzzetta

698 Alligator Dr., Alligator Pt., FL 32346

The undersigned has executed these Articles of Incorporation on July 31, 2001

Philip Guzzetta

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Koolstuf Karriers Korporation, Inc.
- 2. The name and address of the registered agent and office is:

Mike Carter, Esquire 3047 Crawfordville Hwy. P.O. Box 566 Crawfordville, FL 32327

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.

Mike Carter, Esquire

Date $\frac{7/31/01}{}$

APPROVED 3: 14
SECRETARY OF STATE