

TRANSMITTAL LETTER

P01000098221

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

SUBJECT: Cool Plants Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004607725--6

-09/24/01--01059--009

*****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: Brent Edward Suddreth
Name (Printed or typed)

434 South Hawthorne Circle
Address

Winter Springs, FL. 32708
City, State & Zip

407-699-5907
Daytime Telephone number

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

W01000022372

i B. Mitchell OCT 9 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 26, 2001

BRENT EDWARD SUDDRETH
434 SOUTH HAWTHORNE CIRCLE
WINTER SPRINGS, FL 32708

SUBJECT: COOL PLANTS INC.
Ref. Number: W01000022372

We have received your document for COOL PLANTS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Barbara Bostick
Document Specialist
New Filings

Letter Number: 401A00053633

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 Plants Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

434 S. Hawthorne Circle
Winter Springs, FL. 32708

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Nursery, Landscaping, Tree Service.

ARTICLE IV SHARES

The number of shares of stock is:

2 - Two shares of stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Dianne T. Suddreth - Vice President.
434 S. Hawthorne Circle
Winter Springs, FL. 32708

ARTICLE VI REGISTERED AGENT

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

Brent E. Suddreth
434 S. Hawthorne Cir.
Winter Springs, FL. 32708

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brent Edward Suddreth
434 S. Hawthorne Circle
Winter Springs, FL. 32708

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

Brent Suddreth
Signature/Registered Agent

10-5-01
Date

Brent Suddreth
Signature/Incorporator

9-17-01
Date

Brent Edward Suddreth