

P. 01000114501

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FT. MYERS, FLORIDA 33919

FILED

01 NOV 29 PM 12:59

November 26, 2001
P.O. BOX 60292
FT. MYERS, FLORIDA 33906-0292

SECRET (941) 278-4600
TALLAHASSEE, FLORIDA
FAX (941) 278-4676

RECEIVED
11-26-01

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

Re: Kool - It Snow Balls, Inc
Gentlemen:


Enclosed are the original and one copy of the Articles of Incorporation Certificate and Acceptance of Registered Agent for the above-named proposed Florida corporation. Also enclosed is a check in the amount of ~~\$122.50~~ ^{878.75}, representing payment of the following:

Filing Fee \$35.00
Certified Copy Fee ~~\$5.75~~
Registered Agent Fee \$35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,


Marshall L. Cohen

MLC/jlb
enc.
cc: client

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ARTICLES OF INCORPORATION
OF
KOOL-IT SNOW BALLS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Kool-It Snow Balls, Inc..

ARTICLE II

The existence of the corporation shall begin on November 26, 2001.

ARTICLE III

The street address of the principal office of the corporation is
2723 Archer Parkway, Cape Coral, Florida 33904

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$.10 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 2723 Archer Parkway, Cape Coral, Florida, 33904. The initial registered agent for the corporation at that address is Bobbie Ray Roach.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name	Address

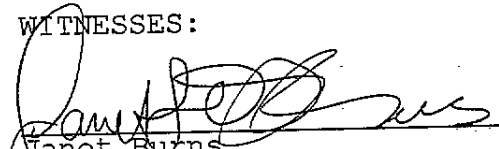
Bobbie Ray Roach	2723 Archer Parkway Cape Coral, Florida 33904
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The undersigned has executed these articles of incorporation on November 26, 2001.

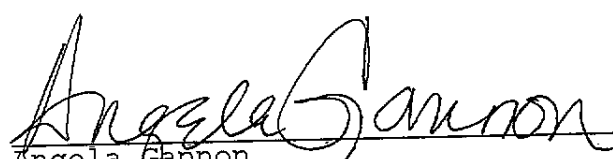


Bobbie Ray Roach
Incorporator

WITNESSES:



Janet Burns
346 Eland Drive
Fort Myers, Florida 33917



Angela Gannon
2608 W 7th Street
Lehigh Acres, Florida 33971

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


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNDER 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: Kool-It Snow Balls, Inc.
2. The name and address of the registered agent and office is:

Bobbie Ray Roach
2723 Archer Parkway
Cape Coral, Florida 33904

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 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.


Bobbie Ray Roach

November 26, 2001