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02 FEB 25 PM 3:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

500004914965--6
-02/13/02--01055--008
*****122.50 *****78.75

SUBJECT: Kool Surfaces, Inc.
(Proposed Corporate Name - must include suffix)

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

- | | | | | |
|--|---|--|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input checked="" type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee
& Certified Copy | <input type="checkbox"/> \$35.00
Filing Fee
for amendment |
|--|---|--|---|---|

FROM: Nicholas J. Rizzo & Associates, Inc.
851 East Highway 434, Suite 206
Longwood, FL 32750
(407) 767-6588

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

*2/18/02
Called - they requested I return articles*

*50's.
W02 4654*
D. WHITE FEB 25 2002
5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 2002

NICHOLAS J. RIZZO & ASSOCIATES, INC.
851 E HWY 434, STE 206
LONGWOOD, FL 32750

SUBJECT: KOOL SURFACES, INC.
Ref. Number: W02000004654

We have received your document for KOOL SURFACES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please have designated registered agent, Eugene Flores, sign.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 602A00009883

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Kool Surfaces, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Name: **Kool Surfaces, Inc.**
Address: **P.O. Box 526.**
City/State: **Windermere, Florida 34786**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is.

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Eugene Flores
4524 Woodlot Court
Orlando, Florida 32835**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Name: Kim A. Bowersox
Street: P.O. Box 526
City: Windermere, Florida 34786

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

This 7th day of February, 2002.



Signature

Articles of Incorporation

Filing Fee - \$35.00

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

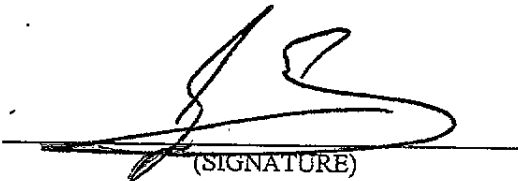
PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Kool Surfaces, Inc.**

2. The name and address of the registered agent and office is:

**Eugene Flores
4524 Woodlot Court
Orlando, Florida 32835**

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.


(SIGNATURE)

(DATE)

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