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LAW OFFICES  
THOMAS J. WOOLLEY, JR.  
PROFESSIONAL ASSOCIATION  
FIRST FINANCIAL PLAZA, SUITE 408  
639 EAST OCEAN AVENUE  
BOYNTON BEACH, FLORIDA 33435

MAILING ADDRESS:  
POST OFFICE BOX 1457  
BOYNTON BEACH, FLORIDA 33425

TELEPHONE (561) 737-4818  
TELECOPIER (561) 737-4819

March 21, 2002

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-03/28/02--01046--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

FILED  
02 MAR 28 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: KOOL-U-DOWN, INC.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-named corporation together with my check in the amount of \$70.00 representing the filing fee.

Please forward to this office a copy of the Articles of Incorporation after filing in the self-addressed stamped envelope provided.

If you have any questions, please do not hesitate to contact my office.

Very truly yours,



Thomas J. Woolley, Jr.

TJW/ah

Enclosures

JK 4/3

**ARTICLES OF INCORPORATION**  
**OF**  
**KOOL-U-DOWN, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is KOOL-U-DOWN, INC.

**ARTICLE II - DURATION**

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting all businesses which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares common stock at \$1.00 par value.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED  
OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1135 SW 25<sup>th</sup> Avenue, Boynton Beach, Florida 33426. The name of the initial registered agent of this corporation is ROBERT E. LEE. The principal office and/or mailing address of the corporation is 1135 SW 25<sup>th</sup> Avenue, Boynton Beach, Florida 33426..

**ARTICLE VII - INITIAL BOARD  
OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) director.

The name and address of the initial director of this corporation is:

Robert E. Lee  
1135 SW 25<sup>th</sup> Avenue  
Boynton Beach, FL 33426

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Robert E. Lee  
1135 SW 25<sup>th</sup> Avenue  
Boynton Beach, FL 33426

**ARTICLE IX - BY-LAWS**

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21<sup>st</sup> day of March 2002.

  
ROBERT E. LEE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,  
compliance with said Act:

First - that KOOL-U-DOWN, INC., desires to organize under the laws of  
the State of Florida with its principal office, as indicated in the Articles of Incorporation at the  
City of Boynton Beach, County of Palm Beach, has named Robert E. Lee, 1135 SW 25<sup>th</sup>  
Avenue, Boynton Beach, FL 33426, as its agent to accept service of process within this  
State.

**ACKNOWLEDGMENT:**

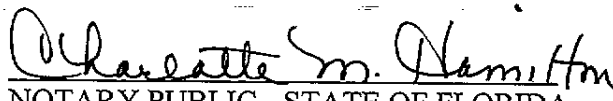
Having been named to accept service of process for the above-stated corporation, at the  
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act relative to keeping open said office.

  
ROBERT E. LEE

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and  
County above, personally appeared ROBERT E. LEE known to me and known by me to be the  
person who executed the foregoing Articles of Incorporation and who acknowledged before me  
that the Articles of Incorporation were executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 21<sup>st</sup>  
day of March, 2002.

  
NOTARY PUBLIC - STATE OF FLORIDA



Charlotte M. Hamilton  
MY COMMISSION # CC898016 EXPIRES  
March 31, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.