

TRANSMITTAL LETTER

P02000052416

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

SUBJECT: COOL & DEADLY PERFORMANCE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Michael Wyre
Name (Printed or typed)

2855 APALACHEE PARKWAY Apt. F-267
Address

Tallahassee FL 32301
City, State & Zip

(850) 321-4003
Daytime Telephone number

RECEIVED

02 MAY 13 AM 11:02

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 13 AM 11:15

APPROVED
AND
FILED

300005505983--3
-05/13/02-01044-013
*****78.75 *****78.75

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

✓
jye
5/13

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 and Deadly Performance Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3048-B W. Tharpe St. Tallahassee Fla.

32304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Cool & Deadly Performance is an import and domestic facility that focuses on today's growing after market and performance world in creating and keeping the edge cutting edge in today's and tomorrow products and performance.

ARTICLE IV SHARES

The number of shares of stock is: *1*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Michael Wyre, Ian Wyre, Nigel Wyre, Tyto Rondon. 2855 Apalachee Pkwy Apt. F267 Tallahassee FL 32301
Ewen Anderson - CEO 1303 Ocala RD Apt 152 Tallahassee FL 32304

ARTICLE VI REGISTERED AGENT

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

Michael Wyre 2855 Apalachee Parkway Apt. F267 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Wyre 2855 Apalachee Parkway Apt. F267 32301

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

Michael Wyre
Signature/Registered Agent

5-13-02
Date

Michael Wyre
Signature/Incorporator

5-13-02
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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