# **Electronic Articles of Incorporation For**

P03000034335 FILED March 26, 2003 Sec. Of State

KOOLLITES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: KOOLLITES, INC.

## **Article II**

The principal place of business address: 5150 GLENCOVE LANE WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

5150 GLENCOVE LANE WEST PALM BEACH, FL. US 33415

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1500 SHARES AT \$0.00 PAR VALUE PER SHARE

#### Article V

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

1201 HAYS STREET TALLAHASSEE, FL. 32301 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEBORAH D. SKIPPER

## **Article VI**

The name and address of the incorporator is:

THE COMPANY CORPORATION 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON, DELAWARE 19808

Incorporator Signature: DEBORAH D. SKIPPER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
JANICE FORBES
5150 GLENCOVE LANE
WEST PALM BEACH, FL. 33415 US

Title: D KERWIN O FORBES 5150 GLENCOVE LANE WEST PALM BEACH, FL. 33415 US