# P03000081688

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### TRANSMITTAL LETTER

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

**SUBJECT:** CHILL 'N GO CORPORATION

(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** 

**■** \$78.75

□ \$122.50

□ \$131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

& Certificate

& Certified Copy

**Certified Copy** 

& Certificate

FROM: WENDELL C. KARCHER

Name (Printed or typed)

11100 SW 153 CT.

**Address** 

MIAMI, FLORIDA 33196

City, State & Zip

(786) 554 3790

**Daytime Telephone Number** 

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

## ARTICLES OF INCORPORATION

FILED

03 JUL 21 PH 3: 09

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

#### ARTICLE I Name

The name of the corporation shall be:

CHILL 'N GO CORPORATION

#### **ARTICLE II**

Principal place of business and mailing address

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

11100 SW 153 COURT

MIAMI, FLORIDA 33196

#### ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

#### **ARTICLE IV**

The officers of the corporation shall be:

President: Wendell C. Karcher Secretary: Gretta Karcher Treasurer: Silvia C. Karcher

Filing Fee &

CERTIFICATE: \$78.75

#### ARTICLE V

#### **Limitation of Corporate Powers**

The corporate powers of the corporation are as provided in Section 607 Florida Statutes, unless limited as follows:

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### **ARTICLE VI**

Initial registered agent and street address
The name and the street address of the initial registered agent is:

WENDELL C. KARCHER 11100 S.W. 153 Court Miami, Fl 33196

#### **ARTICLE VII**

**Incorporators** 

See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

WENDELL C. KARCHER 11100 S.W. 153 Court Miami, Fl 33196

#### ARTICLE VIII

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 3,000 Shares.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th day of July, 2003.

Signature(s) of incorporator(s):

WENDELL C. KARCHER

Typed name of incorporator signing

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Typed name of incorporator signing

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER 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: CHILL 'N GO CORPORATION (must include suffix)
- 2. The name and address of the registered agent and office is:

WENDELL C. KARCHER (Name)

11100 SW 153 COURT (Street address - P.O. Box or Mail Drop Box NOT acceptable)

MIAMI, FLORIDA 33196 (City/State/Zip) 03 JUL 21 PH 3: 09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

July 17/03 (Date)