

PO4000062433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

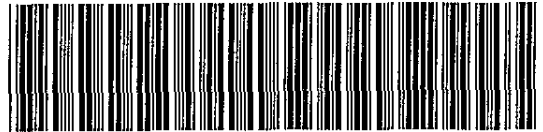
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500031667125

04/08/04--01032--019 \*\*78.75

SECRET  
TALLAHASSEE, FLORIDA

04 APR -8 PM 2:00

FILED

TH 4/1/04

## TRANSMITTAL LETTER

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

SUBJECT: COOL PLUS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: David Mohammad Borzuei  
Name (Printed or typed)

14102 Lanewood Place

Address

Tampa, Florida 33625

City, State & Zip

(813) 960-5700

Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
COOL PLUS, INC.**

**FILED**  
04 APR -8 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**Article I**

The name of the corporation shall be: COOL PLUS, INC.

**Article II**

The initial principal place of business and mailing address of this corporation shall be: 14102 Lanewood Place Tampa, Florida 33625. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it see fit.

**Article III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: (1,000) shares of Common Stock have a par value of \$1.00 per share.

**Article IV**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**Article V**

This corporation is to exist perpetually.

**Article VI**

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as:

David Mohammad Borzuei  
14102 Lanewood Place Tampa, Florida 33625.

Saeid Fotouri  
4102 Cragmont Dr. Tampa, Florida 33610.

## **Article VII**

The names and street addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefore are:

	Shares	Value
David Mohammad Borzuei 14102 Lanewood Place Tampa, Florida 33625.	50	50%
Saeid Fotouri 4102 Cragmont Dr. Tampa, Florida 33610.	50	50%
	100	100%

## **Article VIII**

The Name and Florida street address of the initial registered agent are:

David Mohammad Borzuei  
14102 Lanewood Place Tampa, Florida 33625.

## **Article IX**

Any additional shares to be issued by this corporation shall first be offered for sale to the original shareholders herein or any original shareholder who desires to sell his or her stock shall first offer same to the remaining original shareholders with the right of the latter to purchase said stock at least to the pro rata share of his or her holding in the corporation at a reasonable price to be agreed upon by the original stockholders herein.

## **Article X**

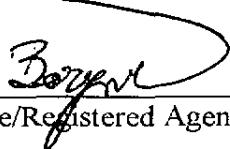
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

  
Signature/Incorporator: David Mohammad Borzuei

04/04/04  
Date

## Article XI

Having been named as registered agent and to accept service of process 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/Registered Agent: David Mohammad Borzuei

04/04/04  
Date

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, on this 4th day of April, 2004, personally appeared David Mohammad Borzuei to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

Witness my hand and official seal the date aforesaid



Notary Public