

P05000016289

(Requester's Name)

COOL CRYSTALS & ROCKS EMPORIUM, INC.

490 Mandalay Avenue
Clearwater Beach, FL 33767

(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



400045414194

01/27/05--01055--001 **78.50

FILED

2005 JAN 29 P 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COOL CRYSTALS & ROCKS EMPORIUM, INC.

490 Mandalay Avenue
Clearwater Beach, FL 33767

January 15th 2005

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Gentlemen:

Please find enclosed the Articles of Incorporation for:

COOL CYRSTALS & ROCKS EMPORIUM, INC.

I have included the original and a copy of the Articles and a check in the amount of \$78.50 for the basic filing and a certified copy.

Sincerely yours,

Kelly Day

FILED

2005 JAN 27 P 3 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

COOL CRYSTALS & ROCKS EMPORIUM, INC.

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. NAME

The name of this corporation shall be:

COOL CRYSTALS & ROCKS EMPORIUM, INC.

the principle place of business of this corporation shall be
490 Mandalay Avenue, Clearwater Beach, FL 33767

ARTICLE II. NATURE OF BUSINESS

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, country, Territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 490 Mandalay Avenue, Clearwater Beach, Florida 33767, and the name of the initial registered agent at said address is Kathy Day.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Kathy Day
Dir/Pres/

490 Mandalay Avenue
Clearwater Beach, FL 33767

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is as follows: Kathy Day, 490
Mandalay Avenue, Clearwater Beach, Florida 33767

CERTIFICATE OF REGISTERED AGENT

In Compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

The COOL CRYSTALS & ROCKS EMPORIUM, INC., desiring to qualify under the Laws of the State of Florida, with its principal place of business in the City of Clearwater Beach, State of Florida, has Named KATHY DAY, 490 Mandalay Avenue, Clearwater Beach, Florida 33767, as Its Registered Agent to accept service of process within the State of Florida.

January 15th, 2004

By: _____

Kathy Day

KATHY DAY
Subscriber

Having been named to accept service of process for the above state corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

January 15th 2004

By: Kathy Day

KATHY DAY
Registered Agent

FILED
2005 JAN 27 P 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA