

P06000060430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

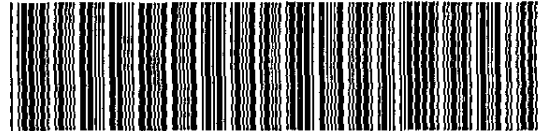
(Business Entity Name)

(Document Number)

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FILED
06 APR 27 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FL 32399

RECEIVED
06 APR 27 AM 11:41
DIVISION OF CORPORATION

82-4-28

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Chill International, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

_____ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Courier _____

**ARTICLES OF INCORPORATION
OF
CHILL INTERNATIONAL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify that the undersigned does hereby establish a corporation under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and acts amendatory thereof, for the purposes and under the corporation hereinafter mentioned, and to that end, does, by these Articles of Incorporation, set forth the following:

ARTICLE I

The name of the corporation is CHILL INTERNATIONAL, INC.

ARTICLE II

The address of the initial registered offices of the corporation shall be 626 William Street, Key West, Florida 33040 and the name of the initial registered agent for the corporation shall be Allan H. Wimer, a resident of the State of Florida.

ARTICLE III

The mailing address of the corporation is P.O. Box 1317, Key West, Florida 33041-1317 and the principal office address of the corporation is 626 William Street, Key West, FL 33040.

ARTICLE IV

The nature of the business and the objects and purpose or purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. In addition, the corporation shall have the power to carry on business of any character that is not prohibited by law or required to be stated in the articles.

ARTICLE V

The total number of shares which this corporation is authorized to issue is 1000 shares of common stock with one dollar (\$1.00) par value for each share. Shareholders of the corporation shall have a preemptive right to purchase treasury or non issued capital stock of the corporation and to vote their shares on a cumulative basis for the election of the Board of Directors.

ARTICLE VI


The initial Board of Directors of the corporation shall consist of one (1) person, and the name and address of the individual who is to serve as the director of the corporation is as follows:

Allan H. Wimer
626 William Street
Key West, FL 33040

ARTICLE VII

The period of duration of the corporation is perpetual.

IN WITNESS WHEREOF, I set my signature this 25th day of April,
2006.


Allan H. Wimer, Incorporator

**STATE OF FLORIDA:
COUNTY OF MONROE:**

I, the undersigned Notary Public in and for the jurisdiction aforesaid do hereby
certify that Allan H. Wimer, who is personally known to me or who produced
NA, as identification, and whose name is
signed to the foregoing Articles of Incorporation has acknowledged the same before
me.

Given under my hand and seal this 25 day of April, 2006.

Elizabeth A. Hensley
Printed Name of Notary


NOTARY PUBLIC

My Commission Expires:

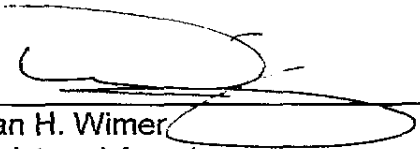


ELIZABETH A. HENSLEY
MY COMMISSION # 00277750
EXPIRES January 17, 2008
bonded thru Budget Notary Services

CONSENT OF REGISTERED AGENT

I hereby certify that I, Allan H. Wimer, the undersigned do accept and acknowledge that I am the Registered Agent, as defined in Florida Statutes, for the Florida corporation and that the registered office at which I am a registered agent is 626 William Street, Key West, FL 33040, as designated in the foregoing Articles of Incorporation.

Signed and acknowledged at Key West, Florida, this 25 day of April, 2006.



Allan H. Wimer
Registered Agent

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TALLAHASSEE, FLORIDA