

PO7000/32548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

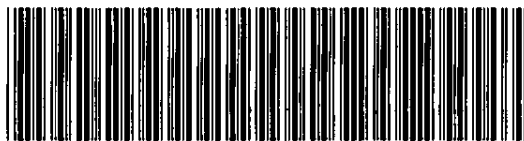
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Certified Copies _____

Certificates of Status _____

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07 DEC 17 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

TRANSMITTAL LETTER

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

SUBJECT: COOLGIANT ENTERPRISES, INC.

(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
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: A BETTER BUSINESS & TAX SERVICE

Name (Printed or typed)

600 Goodlette Road North, Ste. 104

Address

Naples, FL 34102

City, State & Zip

941-263-0829

Daytime Telephone number

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

COOLGIANT ENTERPRISES, INC.
1380 PINE STREET
NAPLES, FLORIDA 34104

Department of State-Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Filing of Articles of Incorporation for **COOLGIANT ENTERPRISES, INC.**

Dear Sirs:

I enclose the original of the Articles of Incorporation for **COOLGIANT ENTERPRISES, INC.** Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,



JOHN P. LANGTON, President

HW/jaa

Enclosures

Fees as follow:

Certified Copy
Filing Fee for Articles
Registered Agent

**ARTICLES OF INCORPORATION
Of**

COOLGIANT ENTERPRISES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

Article I

Corporate Name and Address

The name of the Corporation is **COOLGIANT ENTERPRISES, INC.**, and the street address of the Corporation is:

**1380 PINE STREET
NAPLES, FLORIDA 34104**

Article II

Corporate Purposes

The Corporation is organized to function as **LOGISTICS CONSULTANT** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

Article III

Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

Article IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**1380 PINE STREET
NAPLES, FLORIDA 34104**

The name of the initial registered agent of the Corporation at the registered office shall be **JOHN P. LANGTON**.

Article V
Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of **TWO (2)** person(s). The name and address of the initial Director(s) is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOHN P. LANGTON	1380 PINE STREET NAPLES, FLORIDA 34104
DEBORAH T. LANGTON	1380 PINE STREET NAPLES, FLORIDA 34104

Article VI
Incorporator

The name and address of the Incorporator of the Corporation is:

**JOHN P. LANGTON
1380 PINE STREET
NAPLES, FLORIDA 34104**

Article VII
Commencement of Existence

The Corporation shall be deemed to commence on the 13TH day of **DECEMBER**,
2007.

Article VIII
Duration

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 13TH day of **DECEMBER, 2007**.

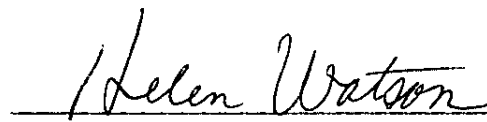


JOHN P. LANGTON
Incorporator

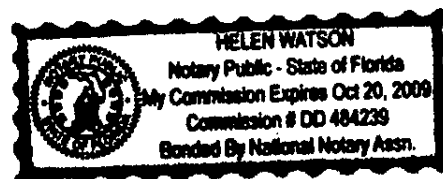
STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **JOHN P. LANGTON** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that **he** subscribed to these Articles of Incorporation this 13TH day of **DECEMBER, 2007**.



Notary Public, Helen Watson
My Commission Expires: 10-20-2009



ACCEPTANCE OF REGISTERED AGENT
FOR

COOLGIANT ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **JOHN P. LANGTON**, having signed the within as registered agent of **COOLGIANT ENTERPRISES, INC.**, (the Corporation) at the registered address of **1380 PINE STREET, NAPLES, FLORIDA 34104**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **JOHN P. LANGTON**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.


JOHN P. LANGTON
Registered Agent