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SECRETARY OF STATE



COVER LETTER

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

SUBJECT:	COOL I QUANA (PROPOSED CORPORA	,Inc. TE NAME - <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	l a check for:
□ \$70.00 Filing Fee		□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status
FROM:	William R. Name		· · · · · · · · · · · · · · · · · · ·
	Spring Hill, F City. (352) 233 Paytime T	State & Zip	· K

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

ARTICLES OF INCORPORATION

FILED

OF

08 JAN 23 PM 3: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

COOL IGUANA, INC.

ARTICLE I - NAME

The name of this corporation is COOL IGUANA, INC.

ARTICLE II - NATURE OF THE BUSINESS AND POWERS

This corporation is organized for the purpose of: to provide an internet web hosting service and to conduct any other legal business.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK AUTHORIZED

Section 1. Authorized Shares

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share, which shall be designated "Common Shares".

Section 2. Voting Rights

Except as otherwise provided by law, the entire voting power for the election of officers and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Articles for COOL IGUANA, INC.
Page 1 of 4

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 10221Sunburst Court, Spring Hill, Florida 34608, and the name of the initial registered agent of this corporation is GLYNDON WILSON JACKSON, JR.

ARTICLE VII - PRINCIPAL ADDRESS

The principal address of the corporation is 10221Sunburst Court, Spring Hill, Florida 34608.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1).

ARTICLE IX - INITIAL DIRECTORS

The names and addresses of the initial directors of the corporation are:

WILLIAM R. PIPER 10221Sunburst Court Spring Hill, Florida 34608

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

WILLIAM R. PIPER 10221Sunburst Court Spring Hill, Florida 34608

ARTICLE XI - AMENDMENT

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

Articles for COOL IGUANA, INC.
Page 2 of 4

ARTICLE XII - BYLAWS

The power to adopt, alter, amend or repeal the bylaws shall be vested in the shareholders.

ARTICLE XIII - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by any member of the Board of Directors.

ARTICLE XIV - SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares presented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE XVI - INITIAL SHAREHOLDERS

Shares of capital stock in this Corporation shall be issued initially to the following persons in the amount set opposite their names:

WILLIAM R. PIPER 10221Sunburst Court Spring Hill, Florida 34608 100 SHARES

ARTICLE XVII - DIVIDENDS

Dividends may be paid to shareholders as provided by law.

	the undersigned subscriber has executed January 20 <u>08</u> .	these Articles of
·		08 JAN 23 SECRETARY
	WILLIAM R. PIPER	A 4 5
	Subscriber	SERY &
STATE OF FLORIDA	•	ြော်⊆္ မွ ေ
COUNTY OF Hemando		3: 05 STATE LORID
BEFORE ME, a notary pub	olic authorized to take acknowledgment	حشر.
county set forth above, personally appear who has presented the following form of	red WILLIAM R. PIPER, known to me	
foregoing Articles of Incorporation, and Articles of Incorporation.		
	have hereunto set my hand and affixed	•
in the state and county aforesaid, this 10	day of January	, 20
<u>0¥</u> .	,	
	Sarbin Allen	
	Notary Public State of Florida	
BARBIE ALLEN Notary Public - State of Florida NA/Commission # DD341677	My Commission expires: July 2 Barbie Allen	17, 2008
Bonded By National Notary Assn.	Name (printed)	
Having been named to accept the place designated in Article VI, I here relative to the proper and complete performance of the per		•
	Dated: January 10, 2	008
	WILLIAM R. PIPER	<u></u>
•	Registered Agent	

Articles for COOL IGUANA, INC.
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