

APR 08 - 009 W 12:13 PM  
Mary G. Stewart, CPA, P.A.

MARY G. STEWART CPA, PA

FAX No. 941 258 3192

P. 002/001

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000081856 3)))



H090000818563ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : MARY G STEWART CPA PA  
Account Number : T20080000065  
Phone : (941) 258-3191  
Fax Number : (941) 258-3192

FILED  
09 APR - 8 PM 1:16  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Cooliemon, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED  
DEPARTMENT OF STATE  
09 APR - 8 PM 4:12

Electronic Filing Menu

Corporate Filing Menu

Help

MR04/9

APR-08-2009 WED 12:12 PM  
850-617-8381

MARY G. STEWART CPA, PA FAX No. 941 258 3192  
4/8/2009 1:12:15 PM PAGE 1/001 Fax Server

P.001/007

FILED

09 APR -8 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



April 8, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MARY G STEWART CPA PA

SUBJECT: COOLIMON, INC.  
REF: W09000016499

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000081856  
Letter Number: 809A00011848

(( H 090000 818563 ))

**ARTICLES OF INCORPORATION  
OF  
COOLIEMON, INC.**

FILED  
09 APR - 8 PM 1:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the Corporation is COOLIEMON, INC., (hereinafter, "Corporation").

**ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3 - PRINCIPAL OFFICE**

The street address of the principal office of this Corporation shall be:

3687 S Crete Drive, Punta Gorda, FL 33950

**ARTICLE 4 - INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Ralph Williams  
3687 S Crete Drive  
Punta Gorda, FL 33950

(( H 09 0000 818563 ))

((H 09 0000818563))

**ARTICLE 5 - CORPORATE CAPITALIZATION**

5.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, each share having the par value of One Dollar (\$1.00).

5.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

5.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

5.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

**ARTICLE 6 - SECTION 1244 STOCK**

The stock of this Corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the regulations issued there-under. Such actions as are necessary will be taken by the appropriate Directors or officers to accomplish this compliance.

**ARTICLE 7 - SHAREHOLDERS' RESTRICTIVE AGREEMENT**

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

((H 09 0000818563))

((H090000818563))

**ARTICLE 8 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

**ARTICLE 9 - TERMS OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE 10 - REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

**ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT**

The name and street address of the registered agent of this Corporation is:

RALPH WILLIAMS  
3687 S. Crete Drive  
Punta Gorda, FL 33950

**ARTICLE 12 - BYLAWS**

The Board of Director(s) of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

((H090000818563))

((H 090000 818 563))

**ARTICLE 13 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective on ~~January 1, 2009.~~

*The date of acceptance by the Florida Dept.  
of Corporations.*

**ARTICLE 14 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 7th day of 2009 April, 2009.

*Ralph Williams*

Ralph Williams, Incorporator

FILED  
09 APR -8 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 090000 818 563

(( H 09 0000 818563 ))

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept service of process for 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.

By: Ralph Williams  
Ralph Williams, Registered Agent

State of Florida  
County of Charlotte

The foregoing instrument was acknowledged before me this 7th day of April, 2009, by  
Ralph Williams, Personally Known ☒ OR Produced Identification                       
Type of Identification Produced                     

Mary G. Stewart  
Notary Signature



FILED  
09 APR -8 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(( H 09 0000 818563 ))