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(Requestor's Name)				
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PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
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Special Instructions to Filing Officer:				
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SECRETARY OF STATE

APPHOVEL FALED

Office Use Only

COVER LETTER

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

SUBJECT: Barry Cooler Company Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
•				
□ \$70.00	□ \$78.75	□ \$78.75	☒ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
		1 D 1 T 1 O 1	Status	
		ADDITIONAL COPY REQUIRED		
			-	
FROM: <u>Daniel Barry</u> Name (Printed or typed)				
Name (Finited of typed)				
. 227 C H 2045 Dlane				
237 S.E. 20th Place Address				
Cape Coral Fl. 33990				
City, State & Zip				
239 292-7110 Daytime Telephone number				
Daytime Telephone number				
Downer E172 A 1				
E-mail address: (to be used for future annual report notification)				

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Barry Cooler Company Inc.

APPROVEL AND FILED 09 JUN -8 PH 1: 23 SECRETARY OF STATE FALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

19751 N. Tamiami Trail, North Ft. Myers, Fl. 33903

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

sales and assembly of walkin coolers/freezers and refrigeration components

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President Daniel Barry 237 S.E. 20th Pl. Cape Coral Fl.33990 V. Pres. Brett Barry 237 S.E. 20th Pl. Cape Coral, Fl. 33990 Treasurer Debra Barry 237 S.E. 20th Pl. Cape Coral, Fl.33990

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Daniel Barry 237 S.E. 20th Pl. Cape Coral Fl. 33990

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel Barry 237 S.E. 20th Place Cape Coral Fl. 33990

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

| Signature/Registered Agent | Date

Signature/Incorporator

5/28/2009 Date