

# P09000070159

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.

(((H09000185197 3)))



H090001851973ABC7

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED  
DEPARTMENT OF STATE  
09 AUG 19 PM 3:55

FILED  
2009 AUG 19 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT/NON PROFIT CORPORATION

kool gadget shop, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

3

409000185197

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 AUG 19 PM 4: 37

FILED

### ARTICLE I - NAME

The name of the corporation is: Kool Gadget Shop, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13453 SW 42<sup>nd</sup> Street  
Davie, FL 33330

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

David Labell  
13453 SW 42<sup>nd</sup> Street  
Davie, FL 33330

### ARTICLE V - DURATION

This corporation shall have a perpetual existence.

### ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

### ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, of any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

409000185197

409000185197

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation's initial Board of Directors are as follows:

David Labell P,S,T  
13453 SW 42<sup>nd</sup> Street  
Davie, FL 33330

Elyse Labell - VP  
13453 SW 42<sup>nd</sup> Street  
Davie, FL 33330

**ARTICLE IX - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

David Labell  
13453 SW 42<sup>nd</sup> Street  
Davie, FL 33330

Signature/Incorporator Date

*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.*

Signature/Registered Agent Date

FILED  
2009 AUG 19 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

409000185197

This fax was received by GFI FAXmaker fax server. For more information, visit: <http://www.gfi.com>