

**FILED**

## COVER LETTER

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

**SUBJECT:** COOL APPS INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Ronald G Clark  
Name (Printed or typed)

2430 Brickell Ave, 306A  
Address

Miami, FL 33129  
City, State & Zip

(305) 856-4094  
Daytime Telephone number

RonaldClark2@me.com  
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: COOL APPS INC

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: SAME = 2430 Brickell Ave, 306A, Miami, FL, 33129

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To create and market digital applications (APPS).

### ARTICLE IV SHARES

The number of shares of stock is: 600

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): (1) Ronald G Clark, 2430 Brickell Ave, 306A, Miami, FL, 33129 = CEO, President, & Secretary-Treasurer; (2) Gloria M Villa, 2430 Brickell Ave, 306A, Miami, FL, 33129 = CFO, & (3) Mark S Clark, 10631 SW 113 Place, Unit B, Sabal Chase, Miami, FL, 33176 = VP.

### ARTICLE VI REGISTERED AGENT

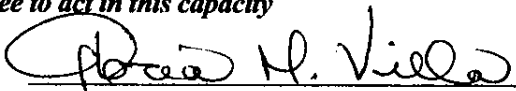
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
Gloria M Villa, 2430 Brickell Ave, 306A, Miami, FL, 33129

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:  
Ronald G Clark, 2430 Brickell Ave, 306A, Miami, FL, 33129

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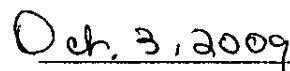
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



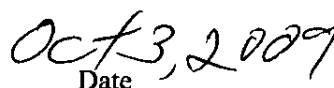
Signature/Registered Agent



Signature/Incorporator



Date



Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 OCT -5 PM 1:24

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