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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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EFFECTIVE DATE

01/01/2010

11/02/09--01028--006 **78.75

EFFECTIVE DATE

01/01/2010

FILED

09 NOV -2 PM 5:08



del

COVER LETTER

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

SUBJECT: Cool Kids Italian Ice, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Frank H. Coleman
Name (Printed or typed)

1606 S. Frederica Avenue

Address

Clearwater, Florida 33756

City, State & Zip

727-585-9844

Daytime Telephone number

workatwill@tampabay.rr.com

E-mail address: (to be used for future annual report notification)

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

EFFECTIVE DATE
01/01/2010

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 Kids Italian Ice, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 1606 S. Frederica Avenue, Clearwater, Florida 33756

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in the retail, wholesale and manufacturing business in any and all fields and to do all things necessary to engage in any type of legal business.

ARTICLE IV SHARES

The number of shares of stock is: 900 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): George Russo, 1606 So. Frederica Avenue, Clearwater, Florida - President/Treasurer Tyler E. Albert, 1606 So. Frederica Avenue, Clearwater, Florida - Vice President/Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Frank H. Coleman, 1606 So. Frederica Avenue, Clearwater, Florida 33756

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Frank H. Coleman, 1606 So. Frederica Avenue, Clearwater, Florida 33756

ARTICLE VIII EFFECTIVE DATE

THE EFFECTIVE DATE WILL BE ON JANUARY 1, 2010

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

Frank H Coleman

Signature/Registered Agent

Frank H Coleman

Signature/Incorporator

01
11/01/2009

Date

01
11/01/2009

Date

FILED
NOV - 2 PM 5:08