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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AUG 20 2010
D. A. WHITE

TRANSMITTAL LETTER

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: Kool Cars of Hampton, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00.

FROM: Carole K. DeCelle
 RCD Consulting, Inc.
 18178 NW State Road 16
 Starke, FL 32091
 (904) 966-2043

ARTICLES OF INCORPORATION
Kool Cars of Hampton, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is **Kool Cars of Hampton, Inc.**

ARTICLE II – DURATION

The duration of this corporation shall commence upon receipt and shall be perpetual.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 (one dollar) par value common stock.

ARTICLE V – MAILING ADDRESS

The principal office of the corporation shall be 10512 Hampton Avenue, Starke, Florida 32091 the mailing address of the corporation is 10383 Hampton Avenue, Starke, Florida 32091.

ARTICLE VI –

INITIAL REGISTERED AGENT – DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is:

Eddie G. Hall, Jr.
10401 Hampton Avenue
Starke, Florida 32091

Eddie G. Hall, Jr. signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of **Kool Cars of Hampton, Inc.**

and agree to act in that capacity.


EDDIE G. HALL, JR.

ARTICLE VII – INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The names and addresses of the directors of this corporation who are signing these

Articles of Incorporation are as follows:

Eddie G. Hall, Jr.
10401 Hampton Avenue
Starke, FL 32091

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX – INDEMNIFICATION

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

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles
of Incorporation this 17th day of August, 2010.



EDDIE G. HALL, JR., President

**STATE OF FLORIDA
COUNTY OF BRADFORD**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above personally appeared Eddie G. Hall, Jr., who is either personally known to me or who has produced Florida Driver's License #H400-207-61-291-0 as identification and who acknowledged before me that he is the person who executed the foregoing Articles of Incorporation. He did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 17th day of August, 2010.

CAROLE K. DECELLE
Print Name of Notary


Notary Public (Signature)
State of Florida at Large
My Commission Expires 5/23/14



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TALLAHASSEE, FLORIDA