

P11 000008062

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11 JAN 25 PM 4:54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

W1-2609

bm 1/25/11

COVER LETTER

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

SUBJECT: Cooler Theory 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: DAVID Flood
Name (Printed or typed)

5859 Boggsford Rd
Address

5859 Boggsford Rd Port Orange Fla. 32127
City, State & Zip

386-761-2441
Daytime Telephone number

D71lood2112@yahoo.com
E-mail address: (to be used for future annual report notification)

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



RECEIVED
11 JAN 25 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2011

DAVID FLOOD
5859 BOGGS FORD RD
PORT ORANGE, FL 32127

SUBJECT: COOLER THEORY INC.
Ref. Number: W11000002609

We have received your document for COOLER THEORY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 011A00001304

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: Cooler Theory inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

5859 Boggs Ford Rd
Port Orange, FL 32127

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting

ARTICLE IV SHARES

The number of shares of stock is: 2000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: David Flood (President)

Address: 5859 Boggs Ford Rd

Port Orange FL 32127

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: David Flood

Address: 5859 Boggs Ford Rd
Port Orange FL 32127

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: David Flood

Address: 5859 Boggs Ford Rd
Port Orange, FL 32127

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

D. J. Flood

Required Signature/Registered Agent

1-7-11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

D. J. Flood

Required Signature/Incorporator

1-7-11

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 25 PM 4:54