# Florida Department of State **Division of Corporations**

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CSH SERVICES, LLC

Account Number : I20070000160 : (600)494~3124 Phone : (561)455-9885 Fax Number

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Email Address:

## FLORIDA PROFIT/NON PROFIT CORPORATION Cool Runnings FL Keys, Inc.

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#### 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 RUNNINGS FL KEYS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

28131 HELEN AVENUE LITTLE TORCH KEY, FLORIDA 33042

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

## ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER DAVID MYERS
28131 HELEN AVENUE
LITTLE TORCH KEY, FLORIDA 33042

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## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DAVID MYERS
28131 HELEN AVENUE
LITTLE TORCH KEY, FLORIDA 33042

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

DAVID MYER\$
28131 HELEN AVENUE
LITTLE TORCH KEY, FLORIDA 33042

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.

DAVID MYERS / Registered Agent

Date

DAVID MYERS /Incorporator

Date