

PI 2000095313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

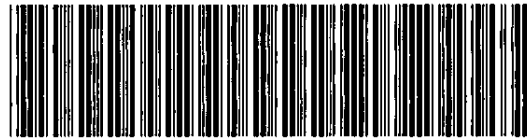
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/15/12--01018--020 **137.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 15 AM 9:26

Ps 11/16/12

COVER LETTER

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

SUBJECT: Redomestication of Cool Stuff Labs, Incorporated

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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> Total = \$137.50

Frank Filipanits
Name (printed or typed)

3648 Beneva Oaks Blvd
Address

Sarasota, FL 34238
City, State & Zip

941-927-6064
Daytime Telephone Number

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

CERTIFICATE OF DOMESTICATION

The undersigned, Frank Filipanits, President,
(Name) (Title)

of Cool Stuff Labs, Incorporated a foreign corporation,
(Corporation Name)


in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 10, 1997.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Cool Stuff Labs, Incorporated.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Cool Stuff Labs, Incorporated.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Frank Filipanits, of Cool Stuff Labs, Incorporated

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so

so this the 13 day of November, 2012.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Cool Stuff Labs, Incorporated

12 NOV 15 AM 9:26

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

3648 Beneva Oaks Blvd
Sarasota FL 34238

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under Florida law.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

This corporation is authorized to issue only one class of shares of stock, designated as "Common Stock."
This corporation is authorized to issue One Hundred Thousand (100,000) shares of Common Stock.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

President/CEO, Frank Filipanits, 3648 Beneva Oaks Blvd, Sarasota FL 34238

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Frank Filipanits
3648 Beneva Oaks Blvd
Sarasota FL 34238

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Frank Filipanits
3648 Beneva Oaks Blvd
Sarasota FL 34238

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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

13 November 2012

Date

Signature/Incorporator

13 November 2012

Date

P120000953 L3

Pamela Smith
Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Document P12000095313
Letter 312A00027679

21 November 2012

Dear Ms. Smith -

Thank you for certifying the domestication of Cool Stuff Labs as a Florida corporation. Unfortunately, it appears that our city has been incorrectly entered into the record as "Saratoga" instead of "Sarasota". Please correct this at your earliest convenience.

You may also wish to record our FEIN, which is 94-3273298.

Best regards,



Frank Filpanits Jr.
President/CEO
Cool Stuff Labs Incorporated