# **Electronic Articles of Incorporation For**

P17000076490 FILED September 21, 2017 Sec. Of State tscott

COOL IT NOW, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: COOL IT NOW, INC.

# **Article II**

The principal place of business address:

4205 SW 25TH STREET WEST PARK, FL. 33023

The mailing address of the corporation is:

4205 SW 25TH STREET WEST PARK, FL. 33023

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## **Article V**

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

MATTHEW B ELLISON 4205 SW 25TH STREET WEST PARK, FL. 33023

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MATTHEW B. ELLISON

## **Article VI**

The name and address of the incorporator is:

API PROCESSING - LICENSING, INC. 3419 GALT OCEAN DRIVE SUITE A FORT LAUDERDALE, FL 33308

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Electronic Signature of Incorporator: KATHY BALLAM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MATTHEW B ELLISON 4205 SW 25TH STREET WEST PARK, FL. 33023