

**Electronic Articles of Incorporation
For**

P21000001300
FILED
December 28, 2020
Sec. Of State
jafason

COOL OLD GUY INCORPORATED

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 OLD GUY INCORPORATED

Article II

The principal place of business address:

1402 SOUTH DIXIE HWY.
APT 1-1234
LANTANA, FL. 33462

The mailing address of the corporation is:

1402 SOUTH DIXIE HWY.
APT 1-1234
LANTANA, FL. 33462

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:

STEPHEN D SCHOENBERG
1402 SOUTH DIXIE HWY
APARTMENT 1-1234
LANTANA, FLORIDA, FL. 33462

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

Registered Agent Signature: STEPHEN D SCHOENBERG

Article VI

The name and address of the incorporator is:

STEPHEN D. SCHOENBERG
1402 SOUTH DIXIE HWY
APARTMENT 1-1234
LANTANA, FL 33462

Electronic Signature of Incorporator: STEPHEN D. SCHOENBERG

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
STEPHEN D SCHOENBERG
1402 SOUTH DIXIE HWY, APT. 1-1234
LANTANA, FL. 33462

Title: VP
SUSAN SCHOENBERG
1402 SOUTH DIXIE HWY, APT. 1-1234
LANTANA, FL. 33462

Article VIII

The effective date for this corporation shall be:

01/01/2021