

(SAMPLE LETTER OF TRANSMITTAL)  
**P95000004279**  
Date November 29, 1994

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

ENCLOSURE 1381519  
01/17/95--01026--015  
\*\*\*122.50 \*\*\*122.50

Re: Keep Cold Inc., Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*Janet L. Payne*  
(individual's name)

Keep Cold Inc.  
(name of corporation)

SDC  
1/18

MAILING ADDRESS OF CORPORATION		
Keep Cold Inc.		
P.O. Box 290816		
Ft. Lauderdale, FL 33329-0816		
PHONE		
(305) 433-2653		
Area Code	Number	Ext.

## ARTICLES OF INCORPORATION

Keep Cold Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Keep Cold Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares ( ) of Stock  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Annette J. Jayne</u>		
ADDRESS	<u>3820 NW 79 AVE</u>		
CITY	<u>DAVIE</u>	FLORIDA	ZIP <u>33024</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Annette J. Jayne</u>		
ADDRESS	<u>P.O. Box 290816</u>		
CITY	<u>Ft. Lauderdale</u>	FLORIDA	ZIP <u>33329-0816</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Clifford B. Jayne</u>		
ADDRESS	<u>3820 NW 79 AVE</u>		
CITY	<u>DAVIE</u>	STATE <u>Florida</u>	ZIP <u>33024</u>
NAME	<u>Annette J. Jayne</u>		
ADDRESS	<u>3820 NW 79 AVE</u>		
CITY	<u>DAVIE</u>	STATE <u>Florida</u>	ZIP <u>33024</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Clifford R. Jayne		
ADDRESS	3820 NW 79 AVE		
CITY	DAVIE	STATE	Florida ZIP 33024
NAME	Annette J. Jayne		
ADDRESS	3820 NW 79 AVE		
CITY	DAVIE	STATE	Florida ZIP 33024
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

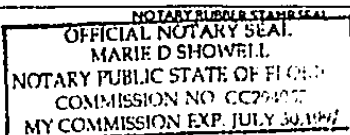
STATE OF FLORIDA )  
COUNTY OF Broward ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

X Clifford R. Jayne  
Signature  
X Annette J. Jayne  
Signature  
\_\_\_\_\_  
Signature

US PASSPORT # 041489095 MIAMI, FL  
Form of Identification EXPIRES 26 Aug 96  
J 500-002-58-756-0 FL DL  
Form of Identification  
\_\_\_\_\_  
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation, that I relied upon the form \_\_\_\_\_ of identification of the above named person \_\_\_\_\_ as indicated opposite each name, and that an oath was not taken.



Witness my hand and official seal in the County and State last aforesaid this 29 day of NOV. 1994  
Marie D. Showell  
Notary Signature  
MARIE D. SHOWELL  
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Keep Cold Inc.  
(name of corporation)

FILED  
95 JUN 13 PM 3:11  
STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3820 NW 79 AVE  
DAVIE, FL 33024  
has named Annette J. Jayne  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Annette J. Jayne  
(Registered Agent)