

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

csc networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

P95000017192

800-342-8086

ACCOUNT NO. : 072100000032

REFERENCE : 552235 82521A

AUTHORIZATION :

COST LIMIT : 3

ORDER DATE : March 2, 1995

ORDER TIME : 9:35 AM

ORDER NO. : 552235

CUSTOMER NO: 82521A

CUSTOMER: Alan B. Almond, Esq
NEWTON HURST & ALMOND

10192 San Jose Boulevard

Jacksonville, FL 32257

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000122.00 000122.00

DOMESTIC FILING

P95000017192

NAME: COOL CARS, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FILED
95 MAR -2 PM 11:00
TALLAHASSEE, FL
EFFECTIVE DATE
3-1-95

3-2-95
0214

EFFECTIVE DATE
3-1-95

ARTICLES OF INCORPORATION

OF

COOL CARS, INC.

FILED
95 MAR -2 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

Name

Section 1.1. Name. The name of the corporation is Cool Cars, Inc.

ARTICLE II

Duration

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida, including without limitation, operating a real estate brokerage company.

ARTICLE IV

Capital Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock.

The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V

Principal Office

The principal office and mailing address of the corporation is 55 11th Street North, Jacksonville Beach, Florida 32250.

ARTICLE VI

Initial Registered Office and Agent

Section 6.1. Name and Address. The street address of the initial registered office of this corporation is 10192 San Jose Boulevard, Jacksonville, Florida 32257, and the name of the initial registered agent of this corporation is Alan B. Almand, whose address is 10192 San Jose Boulevard, Jacksonville, Florida 32257.

ARTICLE VII

Directors

Section 7.1. Number. This corporation shall have one (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with the Bylaws, but shall never be less than two.

Section 7.2. Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Richard I. Polisor	249 North Wind Court Ponte Vedra Beach, FL 32082
Gene Weiss	7021 Cypress Bridge Drive N. Jacksonville Beach, FL 32250
Milton Henry Knox	35 11th Street North Jacksonville Beach, FL 32250

Section 7.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 7.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Bylaws

Section 8.1 Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

Incorporator

Section 9.1. Name and Address. The name and street address of the incorporator of this corporation is:

Alan B. Almand

10192 San Jose Boulevard
Jacksonville, FL 32257

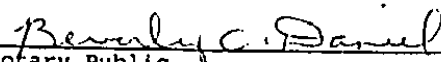
IN WITNESS WHEREOF, the incorporator has executed these Articles the 1st day of March, 1995.


ALAN B. ALMAND

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 1st day of March, 1995, by **Alan B. Almand**. He is personally known to me.


Notary Public

Print Name:

My Commission Expires:



BEVERLY C. DANIEL
MY COMMISSION # CC 107956 EXPIRES
May 3, 1996
BONDED THROUGH TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

95 MAR -2 11:04
FILED
TALLAHASSEE, FLORIDA


In compliance with FLA. STAT. Sections 48.091 and 607.0501, the following
is submitted:

Cool Cars, Inc., desiring to organize or qualify under the laws of the State of
Florida, hereby designates Alan B. Almand its registered agent to accept service
of process within the State of Florida and the address of its registered office
shall be 10192 San Jose Boulevard, Jacksonville, Florida 32257.


ALAN B. ALMAND

Dated: March 15, 1995

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby agree to act
in this capacity, and I further agree to comply with the provisions of all
statutes relative to the proper and complete performance of my duties.


ALAN B. ALMAND

Dated: March 15, 1995