

P96000032303

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATION
TALLAHASSEE, FL
MAY 15 1996

SUBJECT: THE CHILL CHAIR COMPANY
(proposed company name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$~~200~~[#] 135.00

FROM: Robert M. Paine
Name (printed or typed)

P.O. Box 3642
Address

Lakeland, FL 33802
City, State, & Zip

846 687-3400
Telephone Number

000001 P 741 10
-04703/96--01105--013
****135.00 ****135.00

Note: Please provide the original and one copy of the Articles.

U9W 4-15-96

ARTICLES OF INCORPORATION

OF

THE CHILL CHAIR COMPANY

RECORDED
INDEXED
MAY 19 1960
STATE OF FLORIDA
TALLAHASSEE

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The principal name of the corporation shall be: The Chill Chair Company.

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

No principal address at this time.

Mailing address:

P.O. Box 3145
Brandon, FL 33509

ARTICLE 3 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock, no par value.

ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank W. Vandebroe, Jr.
4133 Yellowood Drive
Valrico, FL 33594

ARTICLE 5. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

- 1) Frank W. Vandebos, Jr.
4133 Yellowwood Drive
Valrico, FL 33594
- 2) Mark W. Nonnenberg
4602 Riverhills Drive
Tampa, FL 33617

The undersigned incorporators have executed these Articles of Incorporation this 3rd day of April, 1996.

Frank W Vandebos Jr.
Signature

Mark W Nonnenberg
Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the incorporation is: THE CHILL CHAIR COMPANY

2. The name and address of the registered agent and office is:

FRANK W. VANDEBOE, JR.
(NAME)

4133 YELLOWOOD DR.
(P.O. BOX NOT ACCEPTABLE)

VALRICO, FL. 33594
(CITY/STATE/ZIP)

06 APR -2 PM 9:30
REGISTERED AGENT
STATE OF FLORIDA

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Frank W. VanDoe, Jr.

DATE

4-3-96