

P960000 39746

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

RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
MAY 11 1996

Dear Divisions of Corporations:

Enclosed please find Articles of Incorporation for COOL CATS LIMITED, INC. corporation along with a check of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the articles. Please return this to me with the filing date stamped on it.

Thank You,



SCOTT GMELIN  
612 45TH AVE N  
ST PETERSBURG FL 33703

FILED  
96/MAY -3 AM 11:39  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
5/8/96

ARTICLES of INCORPORATION

FILED  
96 MAY -3 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: COOL CATS LIMITED INC.
2. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.
3. The principal place of business and mailing address of the corporation is: 612 45TH AVE N  
ST PETERSBURG FL 33703
4. The corporation shall have the authority to issue ONE HUNDRED (100) shares of common stock, in one class only, each with a par value of \$1.00.
5. The registered agent of the corporation is SCOTT GMELIN and the registered address is: 612 45TH AVE N  
ST PETERSBURG FL 33703
6. The initial Board of Directors shall have two (2) members whose name and address is as follows:  
  
SCOTT GMELIN 612 45TH AVE N, ST PETERSBURG FL 33703  
CHRISTINA GMELIN 612 45TH AVE N, ST PETERSBURG FL 33703  
  
The number of directors may be raised or lowered by amendment of the bylaws of the corporation shall in no case be less than one.
7. The incorporator of this corporation is SCOTT AND CHRISTINA GMELIN whose address is: 612 45TH AVE N , ST PETERSBURG FL 33703

Dated

5/1/96

  
  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated

5/1/96

  
Registered Agent