

# P96000049585

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\*MEMBER FLORIDA AND  
NEW JERSEY BAR

FRANK W. WEATHERS  
OF COUNSEL

June 7, 1996

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

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-06/11/96--01049--016  
\*\*\*122.50 \*\*\*122.50

RE: COOL CONCEPTS, INC.  
Our File No. 6/2/96

Dear Sir/Madam:

Per our telephone conversation with your office this date, enclosed please find an original and one copy of the Articles of Incorporation for COOL CONCEPTS, INC., together with the Incorporator's check in the amount of \$122.50. Please return a certified copy to this office at your earliest convenience.

Should you have any questions concerning anything contained herein, please do not hesitate to call.

Very truly yours,

WEATHERS & KNAPP

By: 

B. J. Doyle

Secretary to Frank W. Weathers, Esq.

bjd/ss  
Encls:

95 JUN 10 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

63 6/11/96

ARTICLES OF INCORPORATION

OF

COOL CONCEPTS, INC.

96 JUN 10 AM 10:45

STATE OF FLORIDA  
TALLAHASSEE

ARTICLE I - NAME

The name of this corporation is Cool Concepts, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal offices of this corporation is 3985 Island Club Circle West, Lake Worth, Florida 33462-2183 and the name of the initial registered agent of this corporation at that address is Mark Alan Horne.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Mark Alan Horne	3985 Island Club Circle West Lake Worth, FL 33462-2183	500	\$500

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Mark Alan Horne, 3985 Island Club Circle West, Lake Worth, Florida 33462-2183.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 7th day of June, 1996.

Mark Alan Horne  
MARK ALAN HORNE  
Incorporator

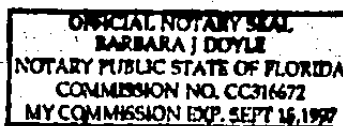
STATE OF FLORIDA            )  
                                  ) SS:  
COUNTY OF PALM BEACH    )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared MARK ALAN HORNE, known to be and known by me to be the persona who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 7th day of June, 1996.

Barbara J. Doyle  
Notary Public

My Commission Expires:



(SEAL)

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITH FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with 48.091 and 607.034, Florida Statutes, the following is submitted:

First COOL CONCEPTS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3985 Island Club Circle West, Lake Worth, Florida 33462-2183, has named MARK ALAN HORNE located at 3985 Island Club Circle West, Lake Worth, Florida 33462-2183 as its agent to accept service of process within Florida.

DATED: 6/7/96

Mark Alan Horne  
MARK ALAN HORNE  
Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

Mark Alan Horne  
MARK ALAN HORNE  
Registered Agent

96 JUN 10 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA