

P97000037773

TRANSMITTAL LETTER

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

200002127542--0
-03/28/97--01125--011
****122.50 ****122.50

SUBJECT: Triple ^{COOL}Z, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM:

MAURICE CALLAHAN
Name (printed or typed)

1523 NE 22 ST
Address

DCALA. FL 34470
City, State, & Zip

352 622-8199
Telephone Number

97 APR 28 PM 2:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4/28/97

502

3/11/97
TH

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

~~1117-399~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1997

MAURICE CALLAHAN
1523 NE 22ND ST
OCALA, FL 34470

SUBJECT: TRIPLE Z, INC.
Ref. Number: W97000007399

We have received your document for TRIPLE Z, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 297A00016097

ARTICLES OF INCORPORATION
OF

FILED
97 APR 28 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

TRIPLE COOL, INC.

The name of this corporation is Triple Cool, Inc.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Address of Principal Office

Address of principal office is 1523 NE 22nd Street, Ocala, Florida
34470.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have
authority to issue and have outstanding at any time shall be
5,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the
corporation is 1523 NE 22nd Street, Ocala, FL, 34470.


ARTICLE VI - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is Maurice Callahan who signed these articles of Incorporation indicate his acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for Triple Cool, Inc.


Registered Agent

ARTICLE VII - Board of Directors

The corporation shall have one (1) directors, all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name and address of the initial directors of this corporation is:

Maurice Callahan, 1523 NE 22nd Street, Ocala, FL 34470

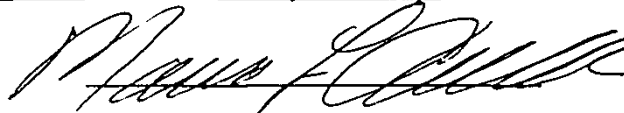
ARTICLE VIII - Incorporator

The following is the name and address of the incorporators:

Maurice Callahan, 1523 NE 22nd Street, Ocala, FL 34470

The undersigned incorporators has executed these Articles of

Incorporation this APRIL day of 24, 1997.



FLDL C450-546-37-046-0

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Maurice Callahan known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 24 day of APRIL, 1997.



Notary Public, State of Florida

My commission Expires:

