

P97000044080  
TRANSMITTAL LETTER

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

Subject: **COOL TREAT COMPANY, INC.**

(Proposed corporate name - must include suffix)

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$122.50 For the Filing Fee and A Certified Copy

From: **EARLENE & WALTER ENGLAND**  
**690 ISLAND WAY #1005**  
**CLEARWATER, FL 34630**

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-05/15/97--01087--002  
\*\*\*\*122.50 \*\*\*\*122.50

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 15 PM 1:02

(4)

Doc 5/19

**ARTICLES OF INCORPORATION  
OF**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED  
97 MAY 15 PM 1:02

COOL TREAT COMPANY, INC.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

*The name of the corporation shall be:*

COOL TREAT COMPANY, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

690 ISLAND WAY #1005  
CLEARWATER, FL 34630

**ARTICLE III SHARES**

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

10,000

**ARTICLE IV INITIAL REGISTERED AGENT AND  
STREET ADDRESS**

*The name and address of the initial registered agent is:*

EARLENE ENGLAND  
690 ISLAND WAY #1005  
CLEARWATER, FL 34630

**ARTICLE V INCORPORATOR(S)**

*The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):*

**WALTER ENGLAND  
690 ISLAND WAY #1005  
CLEARWATER, FL 34630**

**EARLENE ENGLAND  
690 ISLAND WAY #1005  
CLEARWATER, FL 34630**

*The undersigned incorporator(s) has(have) executed these Articles of Incorporation this*

**THIRTEENTH** Day of **MAY**, 19 **97**.

x *Walter England*  
x *Earlene England*  
\_\_\_\_\_

**Articles of Incorporation  
Filing Fee - \$35**

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

**PURSUANT TO THE PROVISIONS OF SECTION 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 AGENT ,  
IN THE STATE OF FLORIDA.**

1. The name of the corporation is:

**COOL TREAT COMPANY, INC.**

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

**EARLENE ENGLAND  
690 ISLAND WAY #1005  
CLEARWATER, FL 34630**

SECRET  
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FILED  
MAY 15 PM 1:03

*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.*

Earlene England  
(Signature)

5-13-97

**DIVISION OF CORPORATIONS  
P.O. BOX 6327, TALLAHASSEE, FL**