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SECRETARY OF STATE
DIVISION OF CORPORATION

97 AUG 20 AM 8:22

Requestor's Name

McCLELLAN AND HOUSE, P.A.

ATTORNEYS AT LAW

119 RIVER STREET

BLOUNTSTOWN, FLORIDA 32424

#

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NEW FILINGS	
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	Limited Liability
	Domestication
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
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OTHER FILINGS	
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	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials

29.2177

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
COOL TOOL, INC.

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE 1 - CORPORATE NAME

The name of this corporation is COOL TOOL, INC..

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business of this corporation is 252 E. Central Avenue, Blountstown, Florida 32424, and the mailing address of the corporation is 252 E. Central Avenue, Blountstown, Florida 32424.

ARTICLE 3 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares with no par value.

ARTICLE 4 - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Wilson T. McClellan, 252 E. Central Avenue, Blountstown, Florida 32424.

ARTICLE 5 - INCORPORATORS

The names and street addresses of the incorporators to these articles of incorporation are:

WILSON T. McCLELAN
252 East Central Avenue
Blountstown, Fl 32424

ARTICLE 6 - PREEMPTIVE RIGHTS

Every stockholder of this corporation, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, 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.

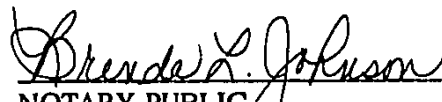
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Blountstown, Florida, for the uses and purposes therein expressed on this 15 day of August, 1997.


WILSON T. McCLELLAN

STATE OF FLORIDA
COUNTY OF CALHOUN

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared WILSON T. McCLELLAN, to me known to be the person described in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the state and county aforesaid this 15 day of August, 1997.


NOTARY PUBLIC
My Commission Expires:



BRENDA L. JOHNSON
MY COMMISSION # CC384345 EXPIRES
August 15, 1998
BONDED THRU TROY FAH INSURANCE, INC.

DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 corporation is COOL TOOL, INC..
2. The name of the registered agent is WILSON T. McCLELLAN.
3. The address of the registered agent/registered office is 252 E. Central Avenue, Blountstown, Florida 32424.

ACCEPTANCE

Having been named as registered agent and designed to accept service of process for the above corporation. 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.

DATED: August 15, 1997.

Wilson T. McClellan
WILSON T. McCLELLAN

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