

D9800000 191

Kathy Poppell  
Requestor's Name

Address

City/State/Zip

Phone #

488-16474

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98 JAN -2 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Cold Coast, Inc.  
(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

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☐ Pick up time \_\_\_\_\_

☒ Certified Copy

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☒ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

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| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

8-Hall JAN -2 1998

ARTICLES OF INCORPORATION

OF

COLD COAST, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this Corporation is COLD COAST, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is One Hundred Shares of common stock without par value.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall perpetual existence upon the filing of these Articles of Incorporation.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Patsy Lacerne Caroline  
3167 Southwest 61st Avenue, #181  
Davie, Florida 33314

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have Two Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than One.

#### ARTICLE VII. INITIAL DIRECTORS

The names of the Initial Directors of this Corporation and their street addresses are:

|                                  |                                  |
|----------------------------------|----------------------------------|
| Patsy Lacerne Caroline           | John Caroline                    |
| 3167 Southwest 61st Avenue, #181 | 3167 Southwest 61st Avenue, #181 |
| Davie, Florida 33314             | Davie, Florida 33314             |

The persons named as Initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

John Caroline  
3167 Southwest 61st Avenue, #181  
Davie, Florida 33314

#### ARTICLE IX. INDEMNIFICATION

This Corporation shall indemnify and hold harmless any Officer or Director for any and all acts performed in the ordinary course of business whenever said act is authorized or ratified by the Board of Directors of this Corporation in accordance with the provisions of the Bylaws of said Corporation.

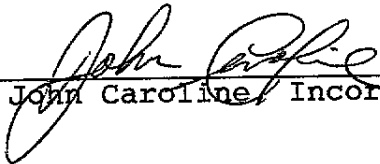
#### ARTICLE X. TAX DECLARATION

This Corporation reserves the right to elect to be 1120 Subchapter S Corporation and also the right to elect to receive all rights reserved under Section 1244 of the Internal Revenue Code of 1954, As Amended, United States Statutes.

#### ARTICLE XI. AMENDMENT


These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on December 31, 1997.

  
John Caroline, Incorporator

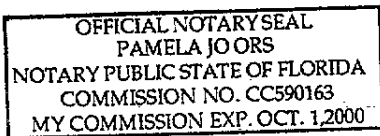
STATE OF FLORIDA     )  
                              ) ss  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public, personally appeared John Caroline, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on December 31, 1997.

  
Notary Public  
State of Florida at Large

My commission expires:

(Seal)



BUSINESS PLACE AND NAME FOR SERVICE OF PROCESS WITHIN THIS STATE

That COLD COAST, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 3167 Southwest 61st Avenue, #181, Davie, County of Broward, Florida, 33314, has named Patsy Lacerne Caroline, located at 3167 Southwest 61st Avenue, #181, Davie, County of Broward, Florida, 33314, as its Agent to accept service of process within this State.

Having been named to accept service of process for the abovenamed Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Patsy Lacerne Caroline  
Patsy Lacerne Caroline, Registered Agent

12/31/97  
Date - December 31, 1997

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