# P98888886

Joseph E. Roth Certified Public Accountant 8695 College Parkway, Suite 305 Fort Myers, FL 33919 PH (941)466-6590 FX (941)466-9489

September 16, 1998

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

200002644912--2 -09/21/98--01110--015 \*\*\*\*122.50 \*\*\*\*122.50

Re: KOOLIT CORP.

Dear Sirs:

Enclosed find two copies of Articles of Incorporation for the above corporation and a \$122.50 check for the filing fee.

Please mail me the approved copy at the above address.

Please advise if you need additional information.

Respectfully,

encl

SECRETARY OF STATE ON STATE OF CORPORATIONS
98 SEP 21 PM 2: 37

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# ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Act, Hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the Corporation shall be: KOOLIT CORP.

# ARTICLE II PRINCIPAL OFFICE

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

8695 COLLEGE PARKWAY, SUITE 360 FORT MYERS, FLORIDA 33919

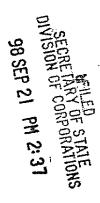
# ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,500 shares \$1 par, common stock.

# ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent:

Norbert Witten 8695 College Parkway, suite 360 Ft. Myers, Florida 33919



# ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Norbert Witten 8695 College Parkway, Suite 360 Ft. Myers, Florida 33919

Norbat Am:	9-17-98
Signature/Incorporator	Date

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.

Norbad form.	9-17-98	
Signature/Registered Agent	Date	