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Joseph E. Roth  
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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,

Joseph E. Roth

encl

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WS

## **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**

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## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

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

Norbert Witten

Signature/Incorporator

9-17-98

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.

Norbert Witten

Signature/Registered Agent

9-17-98

Date

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