

P99 000000 471

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

SUBJECT: Cool Technologies, Inc.  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
1-1-99

100002715761--8  
-12/18/98--01049--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: John Jeffery O'Connor  
Name (Printed or typed)

2113 NE 17<sup>th</sup> Avenue  
Address

Wilton Manors, FL 33305  
City, State & Zip

954-566-1200  
Daytime Telephone number

FILED  
99 JAN -4 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

B. BROCK JAN 4 1999

W99-28715  
02544



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 23, 1998

JOHN JEFFERY O'CONNOR  
2113 NE 17TH AVENUE  
WILTON MANORS, FL 33305

SUBJECT: COOL TECHNOLOGIES, INC.  
Ref. Number: W98000028715

We have received your document for COOL TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock  
Document Specialist

Letter Number: 398A00060257

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: Cool Telephony, Inc.

EFFECTIVE DATE  
1-1-99

### ARTICLE II PRINCIPAL OFFICE

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

Cool Telephony, Inc.  
5200 North Federal Highway, Suite 2  
Fort Lauderdale, FL 33308

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

John Jeffery O'Connor  
2113 Northeast 17<sup>th</sup> Avenue  
Wilton Manors, FL 33305

### ARTICLE V INCORPORATOR

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

John Jeffery O'Connor  
2113 Northeast 17<sup>th</sup> Avenue  
Wilton Manors, FL 33305

John Jeffery O'Connor      12/29/98  
Signature/Incorporator      Date

### ARTICLE VI EFFECTIVE DATE

These articles of incorporation shall become effective January 1, 1999

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99 JAN -4 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

*John P. Kelly*      *12/29/98*  
Signature/Registered Agent      Date

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TALLAHASSEE, FLORIDA