

P99000017092

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000004294 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : JACOBS & PETERS, P.A.
Account Number : I19980000094
Phone : (904)261-3693
Fax Number : (904)261-2866

FILED
99 FEB 22 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
COOL EXPRESS INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

2/23/99

Feb-22-99 04:32pm From-JACOBS & PETERS

9042612866

T-281 P.02/07 F-531



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 22, 1999

JACOBS & PETERS, P.A.

SUBJECT: COOL EXPRESS, INC.
REF: W99000004417

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The document is too dark.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000004294
Letter Number: 299A00008043

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

99 FEB 22 AM 8:31

((H99000004294 7)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

COOL EXPRESS, INC.

The undersigned, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation.

ARTICLE I

Name & Address

The name of this Corporation shall be:

COOL EXPRESS, INC.

The place of business shall be located at:

9550 Regency Square Boulevard, Suite 1109
Jacksonville, Florida 32225

ARTICLE II

Term of Existence

The duration of this Corporation is to be perpetual.

ARTICLE III

Purpose

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

((H99000004294 7)))

Jacobs & Peters, P. A.

P. O. Box 1110

Fernandina Beach, Florida 32034-1110

Florida Bar No. 108249

((H99000004294 7)))

ARTICLE IV

Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be 500 shares of common stock, each with a par value of \$1.00.

ARTICLE V

Owners

This corporation shall initially have five directors. The number of directors may be increased by an appropriate amendment to the Bylaws of the Corporation, but shall never be less than one. The Directors shall serve until their successors shall be elected/appointed at the first meeting of the stockholders. The names and mailing addresses of the initial board of directors are as follows:

Johnny W. Phipps
9550 Regency Square Blvd. Ste. 1109
Jacksonville, Florida 32225

John A. Stubbs
9550 Regency Square Blvd, Ste. 1109
Jacksonville, Florida 32225

Peggy W. Stubbs
9550 Regency Square Blvd. Ste. 1109
Jacksonville, Florida 32225

Michael E. Ricks
9550 Regency Square Blvd., Ste. 1109
Jacksonville, Florida 32225

William B. Gray
9550 Regency Square Blvd. Ste. 1109
Jacksonville, Florida 32225

ARTICLE VI

Incorporator

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

John A. Stubbs
9550 Regency Square Blvd. Ste. 1109
Jacksonville, Florida 32225

((H99000004294 7)))

Jacobs & Peters, P. A.
Post Office Box 1110
Fernandina Beach, Florida 32035-1110
Florida Bar No. 108249

Feb-22-89 04:33pm From-JACOBS & PETERS

9042812866

T-281 P.05/07 F-531

Feb-22-89 01:42pm From-JACOBS & PETERS

9042812866

T-277 P.06/08 F-060

(((H99000004294 7)))

ARTICLE VII
Pre-Employee Rights

Every shareholder, upon the sale for cash of any new stock of this corporation 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.

ARTICLE VIII
Indemnification


The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding the corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided by §607.0831, Florida Statutes (1990).

ARTICLE IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this February 22, 1999.


John A. Stubbs

(((H99000004294 7)))
Jacobs & Peters, P. A.
P. O. Box 1110
Fernandina Beach, Florida 32035-1110
Florida Bar No. 108249

Feb-22-99 04:33pm From-JACOBS & PETERS
Feb-22-99 01:49pm From-JACOBS & PETERS

9042612866
9842612866

T-281 P.08/07 F-531
T-277 P.05/08 F-525

((H99000004294 7)))

STATE OF FLORIDA
COUNTY OF DUVAL

X *John A. Stubbs*

BEFORE ME, the undersigned authority, personally appeared John A. Stubbs who being personally known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledge to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this February 22, 1999.



JENNIFER LUMBAG
COMMISSION # CC 705661
EXPIRES DEC 29, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Jennifer Lumbag
Notary Public
My commission Expires:
Produced EADL

((H99000004294 7)))
Jacobs & Peters, P. A.
P. O. Box 1110
Fernandina Beach, Florida 32035-1110
Florida Bar No. 108249

Feb-22-99 04:33pm From-JACOBS & PETERS
Feb-22-99 01:43pm From-JACOBS & PETERS

8042612866
8042612866

T-281 P.07/07 F-531
T-277 P.06/06 F-060

((H99000004294 7)))

**CERTIFICATE DESIGNATING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

COOL EXPRESS, INC.- desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at 9550 Regency Square Boulevard, Suite 1109, Jacksonville, Florida 32225, has named John A. Stubbs as its registered agent to accept service of process within this state, who is located at the following registered office:

John A. Stubbs
9550 Regency Square Boulevard, Suite 1109
Jacksonville, Florida 32225

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said section relative to keeping open the registered office.


Registered Agent

((H99000004294 7)))
Jacobs & Peters, P. A.
P. O. Box 1110
Fernandina Beach, Florida 32035-1110
Florida Bar No. 108249

FILED
99 FEB 22 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA